2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747874

FILED Feb 16, 2011 Secretary of State

Entity Name: PORTSIDE YACHT CLUB ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1220 MIAMI RD. SUITE#6

FT. LAUDERDALE, FL 33316 US

New Mailing Address: Current Mailing Address:

1220 MIAMI RD

SUITE 6

FT. LAUDERDALE, FL 3331 US

FEI Number: 59-2097133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOOP, THOMAS V 1220 MIÁMI ROAD SUITE #6

FT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PEDERSEN, DAVE Name: Address: 6 PORTSIDE DRIVE City-St-Zip: FT LAUDERDALE, FL 33316

Title:

Name: LAFAUCI, JOSEPH Address: 32 PORTSIDE DRIVE City-St-Zip: FT LAUDERDALE, FL 33316

Title:

MIKE, MALLIS Name: 21 PORTSIDE DRIVE Address: City-St-Zip: FT LAUDERDALE, FL 33316

Title:

Name: BECKERING, THOMAS 35 PORTSIDE DR. Address: City-St-Zip: FT LAUDERDALE, FL 33316

Title:

MINAHAN, JOHN Name: 3 PORTSIDE DR. Address:

FT. LAUDERDALE, FL 33316 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVE PEDERSEN **PRES** 02/16/2011