

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748718

FILED
Jan 07, 2006
Secretary of State

Entity Name: PALM COAST YACHT CLUB, INC.

Current Principal Place of Business:

1 YACHT CLUB DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1 YACHT CLUB DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-2287093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYER, ORADELL D
9 CROW COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KELLEY, RICHARD L
6 COLLINGVILLE COURT
PALM COAST, FL 32137 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: RICHARD L. KELLEY

01/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DOUGLAS, BRUCE
Address: 31 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137

Title: TD () Delete
Name: TRAYER, ORADELL
Address: 9 CROW COURT
City-St-Zip: PALM COAST, FL

Title: C/D () Delete
Name: CAVOORIS, THEODORE
Address: 16 CHIPPEWAY CT.
City-St-Zip: PALM COAST, FL 32137

Title: RC/D () Delete
Name: DUPUY, JAMES
Address: 1 CRANDELL CT
City-St-Zip: PALM COAST, FL 32137

Title: SD () Delete
Name: FREY, WANDA
Address: 8 CLERMONT COURT
City-St-Zip: PALM COAST, FL 32137

Title: RC/D () Delete
Name: SLATTERY, JOHN
Address: 45 COTTONWOOD COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SLATTERY, JOHN M
Address: 45 COTTONWOOD COURT
City-St-Zip: PALM COAST, FL 32137

Title: TD (X) Change () Addition
Name: KELLEY, RICHARD L
Address: 6 COLLINGVILLE COURT
City-St-Zip: PALM COAST, FL 32137

Title: VC/D (X) Change () Addition
Name: DUPUY, JAMES
Address: 1 CRANDELL COURT
City-St-Zip: PALM COAST, FL 32137

Title: RC/D (X) Change () Addition
Name: BRAMBLETT, CURT
Address: 6 COLUMBUS COURT
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Change () Addition
Name: WOLFE, MARIE
Address: 80 OLD OAK DRIVE S
City-St-Zip: PALM COAST, FL 32137

Title: FC/D (X) Change () Addition
Name: SULSER, BILL
Address: 11 CRAMPTON COURT
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L. KELLEY

T/D

01/07/2006

Electronic Signature of Signing Officer or Director

Date