

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748718

FILED
Jan 13, 2007
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:

KELLEY, RICHARD L
6 COLLINGVILLE COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KAZMIER, ERNEST W
27 CLASSIC COURT SOUTH
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: ERNEST W KAZMIER

01/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: KAZMIER, ERNEST W
Address: 27 CLASSIC COURT SOUTH
City-St-Zip: PALM COAST, FL 32137

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

Title: RC/D (X) Change () Addition
Name: VORNDRAAN, ANN
Address: 137 COCHISE COURT
City-St-Zip: PALM COAST, FL 32137

Title: SD (X) Change () Addition
Name: KEYES, EVELYN
Address: 13 FLAMETREE COURT
City-St-Zip: PALM COAST, FL 32137

Title: FC/D (X) Change () Addition
Name: BADGER, JOHN
Address: P.O. BOX 354003
City-St-Zip: PALM COAST, FL 32135

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: ERNEST W KAZMIER

TD

01/13/2007

Electronic Signature of Signing Officer or Director

Date