2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756319

FILED Apr 25, 2009 Secretary of State

Entity Name: NETTLES ISLAND YACHT CLUB, INC.

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

NETTLES ISLAND NETTLES ISLAND

JENSEN BEACH, FL 34957 US 2088 NETTLES BLVD.

JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

2063 NETTLES BLVD
JENSEN BEACH, FL 34957 US
NETTLES ISLAND
2088 NETTLES BLVD.

JENSEN BEACH, FL 34957 US

FEI Number: 59-2243889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'CONNELL, HAROLD SALVATO, DOLORES 2117 NETTLES BLVD 2088 NETTLES BLVD

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: DOLORES SALVATO 04/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: C () Delete Title: C (X) Change () Addition

 Name:
 O'CONNELL, HAROLD
 Name:
 SALVATO, DOLORES

 Address:
 2117 NETTLES BLVD.
 Address:
 2088 NETTLES BLVD.

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 JENSEN BEACH, FL 34957 US

Title: FC () Delete Title: FC (X) Change () Addition

 Name:
 KILLORAN, JIM
 Name:
 VEACH, DOUG

 Address:
 50 NETTLES BLVD
 Address:
 258 NETTLES BLVD

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VC () Delete Title: VC (X) Change () Addition
Name: DOLORES, SALVATO Name: HAYES, JAMES

Address: 2088 NETTLES BLVD Address: 938 NETTLES BLVD
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 US

Title: S () Delete Title: S (X) Change () Addition

Name: GILLETTE, CARLA Name: GRAY, VIRGINIA
Address: 2063 NETTLES BLVD Address: 270 NETTLES BLVD

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 US

Title: T () Delete Title: () Change () Addition Name: FINLAY, VALERIE Name:

Address: 37 NETTLES BLVD Address:
City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip:

Title: RC () Delete Title: RC (X) Change () Addition

 Name:
 KILLORAN, JIM
 Name:
 DOHERTY, MICHAEL

 Address:
 50 NETTLES BLVD.
 Address:
 819 NETTLES BLVD.

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify 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: VIRGINIA GRAY S 04/25/2009