2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760256

Apr 26, 2010 Secretary of State

Entity Name: MARINER POINT YACHT CLUB, INC.

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

5015 MARINERS POINT DRIVE JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

11715 SEAWARD COURT JACKSONVILLE, FL 32225 US

FEI Number: 59-2201914 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:

BRUNDAGE, JOHN 5046 MARINÉR PT DR JACKSONVILLE, FL 32225 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:

VP/D

WILLIAMS, DENNIS R Name: Address: 11715 SEAWARD COURT City-St-Zip: JACKSONVILLE, FL 32225 US

Title: T/D

Name: RYAN, ANNE

Address: 11715 SEAWARD COURT City-St-Zip: JACKSONVILLE, FL 32225 US

Title: S/D

WILLMERING, RICHARD Name: Address: 11709 SEAVIEW DRIVE City-St-Zip: JACKSONVILLE, FL 32225 US

Title: P/D

Name: BRUNDAGE, JOHN 5046 MARINER PT DR Address:

City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

WAYNE, JOHNSON Name: 11765 SEAVIEW DRIVE Address: City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

DOWLESS, GERALD Name: Address: 11732 ALEXANDER COURT JACKSONVILLE, FL 32225 US 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: JOHN BRUNDAGE **PRES** 04/26/2010