

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 763501

FILED
Oct 24, 2008
Secretary of State

Entity Name: HALIFAX RIVER YACHT CLUB, INC.

Current Principal Place of Business:

331 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

331 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-0279320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COBE & COLE
P. O. BOX 2491
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

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: SCOTT CICHON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: R/C () Delete
Name: MCCOY, LYNN A
Address: 331 S BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC () Delete
Name: GUTAUCKIS, SCOTT
Address: 6491 JUSTIN CT
City-St-Zip: PORT ORANGE, FL 32124

Title: IP/C () Delete
Name: COUGHLIN, RICHARD W
Address: 4 CHARLESTON SQUARE
City-St-Zip: ORMOND BEACH, FL 32174

Title: COMM () Delete
Name: BROWN, CHRISTOPHER M
Address: 325 HARTFORD AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V/C () Delete
Name: FORD, BENNETT R
Address: 331 S BEACH STREET
City-St-Zip: DAYTON BEACH, FL 32114

Title: TRES () Delete
Name: HALE, KAREN
Address: 1239 OCEANSHORE B1#8
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/C (X) Change () Addition
Name: MCCOY, LYNN A
Address: 331 S BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: R/C (X) Change () Addition
Name: GUTAUCKIS, SCOTT
Address: 6491 JUSTIN CT
City-St-Zip: PORT ORANGE, FL 32124

Title: SEC (X) Change () Addition
Name: MASTERS, WILLIAM
Address: 4 N. RAVENSFIELD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: IP/C (X) Change () Addition
Name: BROWN, CHRISTOPHER M
Address: 325 HARTFORD AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: COMM (X) Change () Addition
Name: FORD, BENNETT R
Address: 331 S BEACH STREET
City-St-Zip: DAYTON BEACH, FL 32114

Title: TRES (X) Change () Addition
Name: UNDERWOOD, PATTY
Address: 50 SANDRA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: SCOTT CICHON

Electronic Signature of Signing Officer or Director

RA

10/24/2008

Date