2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765125

FILED Apr 27, 2012 Secretary of State

Entity Name: PENSACOLA BEACH YACHT CLUB, INC.

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

715 PENSACOLA BCH BLVD PENSACOLA, FL 32561 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1112

GULF BREEZE, FL 32562 US

FEI Number: 59-2285482 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:

STANLEY, JOE 201 PENSACOLA BEACH RD C-9 GULF BREEZE, FL 32561 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:

Title: CD

Name: JOHNSON, DAVID

Address: 804 S

City-St-Zip: PENSACOLA, FL 32502 US

Title: TR

Name: BARRETT, PAUL Address: 4 CADIZ ST

City-St-Zip: GULF BREEZE, FL 32561 US

Title: F

Name: JOHNSON, DAVID

Address: 804 S

City-St-Zip: PENSACOLA, FL 32502 US

Title:

Name: DUNBAR, LEAYNE Address: 128 SIGUENZA DRIVE

City-St-Zip: PENSACOLA BEACH, FL 32561 US

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: PAUL CARR BARRETT TR 04/27/2012