2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767689

FILED Apr 30, 2010 Secretary of State

Entity Name: SMYRNA YACHT CLUB, INC.

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

1201 S. RIVERSIDE DR.

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1560

NEW SMYRNA BEACH, FL 32170

FEI Number: 59-1159107 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:

GILLESPIE, WILLIAM M 233 N CAUSEWAY

NEW SMYRNA BEACH, FL 32169 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: VPD

Name: WHITE, WARD

Address: 5300 S. ATLANTIC AVE. #3601 City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: VPD

Name: BLACKWOOD, RON
Address: 5275 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD

Name: RUSSELL, JIM
Address: 880 FLOUNDER AVE.

City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: TD

Name: BIELOT, RICHARD Address: 2812 BAY SIDE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD

Name: WILLEKE, KEVIN Address: 839 FAIRWAY DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: [

Name: HENDERSON, MARY J Address: 1016 S RIVERSIDE DR

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WARD WHITE VPD 04/30/2010