

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769893

FILED
Apr 19, 2010
Secretary of State

Entity Name: YACHTSMAN'S INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

35 OCEAN REEF DRIVE
138
KEY LARGO, FL 33037 US

New Principal Place of Business:

35 OCEAN REEF DRIVE
#138
KEY LARGO, FL 33037 US

Current Mailing Address:

6700 N. ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

35 OCEAN REEF DRIVE
#138
KEY LARGO, FL 33037 US

FEI Number: 59-2379979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSI MANAGEMENT SERVICES
6700 N. ANDREWS AVE.
SUITE 600
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CSI MANAGEMENT SERVICES
35 OCEAN REEF DRIVE
#138
KEY LARGO, FL 33037 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:

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GLOVER, JOHN
Address: 35 OCEAN REEF DRIVE #138
City-St-Zip: KEY LARGO, FL 33037

Title: VP/D
Name: LEE, ROSEANNA
Address: 35 OCEAN REEF DRIVE #138
City-St-Zip: KEY LARGO, FL 33037

Title: ST/D
Name: HAMMETT, ROBERT
Address: 35 OCEAN REEF DRIVE #138
City-St-Zip: KEY LARGO, FL 33037

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 GLOVER

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date