2007 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the re-changed, or on an attaching

SIGNATURE

Jul 19, 2007 8:00 am Secretary of State DOCUMENT # F05000002348 07-19-2007 90023 011 ***150.00 ROYAL MARSH HARBOUR YACHT CLUB, INC. Principal Place of Business Mailing Address 32004 HARRIS ROAD 32004 HARRIS ROAD TAVARES, FL 32778 TAVARES, FL 32778 CR2E034 (11/05) 05262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAN BECK, DONALD L DO NOT WRITE 32004 HARRIS ROAD TAVARES, FL 3(277(8 IN THIS SPACE is statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name ntity submits the obligations SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE VAN BECK, DONALD L NAME STREET ADDRESS 32004 HARRIS ROAD CITY-ST-ZIP TAVARES, FL 32778 VPST TITLE VAN BECK, JULIA 32004 HARRIS ROAD STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZDP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliertental report is true and accepted and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee employment of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED