

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002801

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: TGM YACHT CLUB INC.

## Current Principal Place of Business:

650 5TH AVE., 28TH FLOOR  
NEW YORK, NY 10019

## New Principal Place of Business:

650 5TH AVE.  
28TH FLOOR  
NEW YORK, NY 10019

## Current Mailing Address:

650 5TH AVE., 28TH FLOOR  
NEW YORK, NY 10019

## New Mailing Address:

650 5TH AVE.  
28TH FLOOR  
NEW YORK, NY 10019

FEI Number: 26-2854239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GOCHBERG, THOMAS  
Address: 650 5TH AVE., 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: SVPT  
Name: FRAZZETTA, MICHAEL G  
Address: 650 5TH AVE., 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: S/VP  
Name: BILLS, VETA  
Address: 650 5TH AVE., 28TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: VETA BILLS

S/VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date