

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34360

FILED
Feb 29, 2012
Secretary of State

Entity Name: YACHT COUNSELLORS OF AMERICA, INC.

Current Principal Place of Business:

2067 S. FEDERAL HWY.
FT. LAUDERALE, FL 33316 US

New Principal Place of Business:

1069 SE 17TH ST
FT. LAUDERALE, FL 33316 US

Current Mailing Address:

2067 S. FEDERAL HWY.
FT. LAUDERALE, FL 33316 US

New Mailing Address:

1069 SE 17TH ST
FT. LAUDERALE, FL 33316 US

FEI Number: 59-2731744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRA, AMI
2067 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

IRA, AMI
450 S. BELAIR DR
PLANTATION, FL 33317 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: IRA, AMI
Address: 450 S. BELAIR DR
City-St-Zip: PLANTATION, FL 33317

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMI IRA

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02/29/2012

Electronic Signature of Signing Officer or Director

Date