.2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 25, 2008 08:00 AM **DOCUMENT # J84978 Secretary of State** 1. Betity Name YACHTING CLUB OF AMERICA, INC. Principal Place of Business Mailing Address 601 ELKCAM CIRCLE P.O. BOX 1040 MARCO ISLAND FL 34146 MARCO FL 34146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0052337 Not Applicable Zip Z^*p Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINDELL, DAVID J. Street Address (P.O. Box Number is Not Acceptable) 580 CONOVER COURT MARCO ISLAND FL 34145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (ROTE: Registried Agent eightlum required when reinstating) 表现的 FILE NOW!!! FEE IS \$150.00 中的图像 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition Durete TITLE MARTINDELL, DAVID N≞ME STREET ADDRESS 580 CONOVER COURT STREET ADDRESS CITY-ST-ZIP MARCO FL CITY-ST-73P Derete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE De ete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP -Addition 1016 Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZI2 CITY-ST-ZIP ☐ Change ☐ Addition HILE Derete HILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-ZIP Change TITLE Delete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplier certal report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/23/08 (239)642-4448

FILED