

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K72995

FILED
Jul 13, 2012
Secretary of State

Entity Name: DOG ISLAND YACHT CLUB, INC.

Current Principal Place of Business:

4317 PARK DRIVE, #400
NORCROSS, GA 30093 US

New Principal Place of Business:

147 OLD MAGNOLIA RD
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

4317 PARK DRIVE, #400
NORCROSS, GA 30093 US

New Mailing Address:

147 OLD MAGNOLIA RD
CRAWFORDVILLE, FL 32327 US

FEI Number: 58-1844462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDERDALE, DICK
4269 MIDDLEBROOK LANE
ORLANDO, FL 32812 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: DP
Name: ASBURY, TOM
Address: 4607 OAKSHIRE COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: DV
Name: GRONHOLM, SCOTT
Address: 12200 KING CIRCLE
City-St-Zip: ROSWELL, GA 30075

Title: DT
Name: HANNON, MIKE
Address: 147 OLD MAGNOLIA RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DS
Name: BACKERMAN, SUSIE
Address: HC 63 BOX 5006 D.I.
City-St-Zip: CARRABELLE, FL 32322

Title: D
Name: APPEN, CHRISTINA
Address: 316 LYNNE CIRCLE
City-St-Zip: ALPHARETTA, GA 30009

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: MIKE HANNON

DT

07/13/2012

Electronic Signature of Signing Officer or Director

Date