

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005633

FILED
Apr 29, 2009
Secretary of State

Entity Name: YACHT CLUB POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 YACHT CLUB PLACE
JUPITER, FL 33469

New Principal Place of Business:

8 YACHT CLUB PLACE
TEQUESTA, FL 33469

Current Mailing Address:

2 YACHT CLUB PLACE
JUPITER, FL 33469

New Mailing Address:

8 YACHT CLUB PLACE
TEQUESTA, FL 33469

FEI Number: 65-1112542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO
2 YACHT CLUB PLACE
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

PEASE, JOSEPH
8 YACHT CLUB PLACE
TEQUESTA, FL 33469 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: JOSEPH PEASE

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, PEDRO F
Address: 2 YACHT CLUB PLACE
City-St-Zip: JUPITER, FL 33469

Title: S () Delete
Name: SHARBAUGH, EDGAR
Address: 4 YACHT CLUB PLACE
City-St-Zip: JUPITER, FL 33469

Title: T () Delete
Name: MANTWILL, DAVID
Address: 6 YACHT CLUB PLACE
City-St-Zip: JUPITER, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEASE, JOSEPH
Address: 8 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: S (X) Change () Addition
Name: SHARBAUGH, EDGAR
Address: 4 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: T (X) Change () Addition
Name: MANTWILL, DAVID A
Address: 6 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Change (X) Addition
Name: GOMEZ, JOAN
Address: 2 YACHT CLUB PLACE
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A MANTWILL

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date