2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004
Secretary of State

DOCUMENT# N03000007114

Entity Name: YACHT CLUB HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8 YACH CLUB DR
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O.DRAWER 2167
FT WALTON BCH, FL 325492167

New Mailing Address:

24 WALTER MARTIN ROAD SUITE 3
FT WALTON BCH, FL 32458

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWELL, RICHARD H
92 EGLIN PKWY
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

MEAD, MIKE
24 WALTER MARTIN ROAD SUITE 3
FT WALTON BCH, FL 32548 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: MIKE MEAD 03/01/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BONNER, JOHN W
Address: 110 HABERSHAM DR STE 121
City-St-Zip: FAYETTEVILLE, GA 30214

Title: DST ( ) Delete
Name: JOHNSON, CARTER W
Address: 110 HABERSHAM DR STE 121
City-St-Zip: FAYETTEVILLE, GA 30214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARTER W. JOHNSON PRES 03/01/2004
Electronic Signature of Signing Officer or Director Date