2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007114

FILED Mar 01, 2004 Secretary of State

Entity Name: YACHT CLUB HARBOR CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 8 YACH CLUB DR FT WALTON BCH, FL 32548 **Current Mailing Address: New Mailing Address:** P.O.DRAWER 2167 24 WALTER MARTIN ROAD SUITE 3 FT WALTON BCH, FL 325492167 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: Name and Address of New Registered Agent: POWELL, RICHARD H MEAD, MIKE 92 EGLIN PKWY 24 WÁLTER MARTIN ROAD SUITE 3 FT WALTON BCH, FL 32548 US FT WALTON BCH, FL 32548 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete BONNER, JOHN W Name: Name: Address: 110 HABERSHAM DR STE 121 Address: City-St-Zip: FAYETTEVILLE, GA 30214 City-St-Zip: () Change () Addition

Title: DST () Delete Title: () 0
Name: JOHNSON, CARTER W Name:

 Name:
 JOHNSON, CARTER W
 Name:

 Address:
 110 HABERSHAM DR STE 121
 Address:

 City-St-Zip:
 FAYETTEVILLE, GA 30214
 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