

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008556

FILED
May 19, 2010
Secretary of State

Entity Name: PORT ST. LUCIE YACHT CLUB, INC.

Current Principal Place of Business:

NEW HOME TO BE FOUND
PORT ST. LUCIE, FL 34985

New Principal Place of Business:

10120 S. FEDERAL HIGHWAY
PORT ST. LUCIE HOLIDAY INN
PORT ST. LUCIE, FL 349852

Current Mailing Address:

PO BOX 7731
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 59-1312870 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PHAIL, GORDON A
1967 NW PALMETTO TERRACE
STUART, FL 34994 US

Name and Address of New Registered Agent:

HABERMEHL, ROLAND W S
511 SW BANKS TERRACE
PORT ST. LUCIE, FL 34952 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: ROLAND W. HABERMEHL

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: COSTELLO, RICHARD C
Address: 1567 SE MAXIM AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VC
Name: PHAIL, GORDON VC
Address: 1967 NW PALMETTO TERRACE
City-St-Zip: STUART, FL 34994

Title: RC
Name: SINAGRA, TOM RC
Address: 357 SE VERADA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: S
Name: HABERMEHL, ROLAND W S
Address: 511 SW BANKS TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: T
Name: HEDGECOCK, MARGARET T
Address: 2801 SE RAWLINGS ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: D
Name: CERULLI, JERRY D
Address: 10209 CROSBY PLACE
City-St-Zip: PORT ST. LUCIE, FL 34986

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND W. HABERMEHL

SEC.

05/19/2010

Electronic Signature of Signing Officer or Director

Date