

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009347

FILED
May 28, 2007
Secretary of State

Entity Name: STOCK ISLAND YACHT CLUB INC.

Current Principal Place of Business:

6810 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

6810 FRONT STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-0341453 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHARLES WEITZEL CPA
6810 FRONT STREET
KEY WEST, FL 33040 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: CHARLES WEITZEL CPA

05/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUMBLEY, WALTER JR
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: O'CONNELL, JOE
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MONGELLI, BOBBY
Address: 6810 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: WALTER CRUMBLEY

D

05/28/2007

Electronic Signature of Signing Officer or Director

Date