

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009515

FILED
Feb 18, 2011
Secretary of State

Entity Name: YACHT HARBOR ESTATES APPROVAL COMMITTEE, INC.

Current Principal Place of Business:

1201 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 334043807

New Principal Place of Business:

Current Mailing Address:

1201 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 334043807

New Mailing Address:

FEI Number: 20-0321373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDBLOM, DRAGA M
1201 NORTH HARBOR DRIVE
RIVIERA BEACH, FL 334043807 US

Name and Address of New Registered Agent:

WISINSKI, WILLIAM T
1257 YACHT HARBOR DR
RIVIERA BEACH, FL 33404 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: WILLIAM T. WISINSKI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF.
Name: LINDBLOM, DRAGA M
Address: 1201 NORTH HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 334043807

Title: OFF.
Name: RICCI, ROLAND R
Address: 2800 PARK AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF.
Name: WISINSKI, WILLIAM T
Address: 1257 YACHT HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF
Name: DRUM, RICK C
Address: 3125 PARK AVENUE #3
City-St-Zip: RIVIERA BEACH, FL 33404

Title: OFF
Name: HILLING, GLENNA J
Address: 1271 YACHT HARBOR DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: GLENNA J HILLING

OFF

02/18/2011

Electronic Signature of Signing Officer or Director

Date