2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009851

RADZAVAGE, DIANE

BRADENTON, FL 34210

4802 51ST STREET WEST NO 1603

Name:

Address:

City-St-Zip:

FILED Jan 20, 2009 Secretary of State

| Entity Nar | ne: CORTEZ | YACHT CLUB, INC. | | | | |
|---|---|-----------------------------------|---|---|--------------------------------------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
| 2601 GULF #212 BRADENT | F DRIVE N ON, FL 34217 | 7 | | | | |
| Current M | ailing Addres | ss: | New Maili | New Mailing Address: | | |
| P.O. BOX : CORTEZ, | | | | | | |
| FEI Number: | 27-0071424 | FEI Number Applied For () | FEI Number Not Appli | icable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | |
| 6108 26TH | D, JAMES P I ST WEST ON, FL 34210 |) US | | | | |
| | named entity of Florida. | submits this statement for the p | urpose of changing it | s registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| | Electror | ic Signature of Registered Age | nt | Date | | |
| OFFICERS | S AND DIREC | TORS: | ADDITION | S/CHANGES | TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | CMDR (WISOTZKE, W 2601 GULF DR BRADENTON, | IVE N #212 | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |
| Title: Name: Address: City-St-Zip: | GARBUS, JOS 237 17TH STR | | Title: Name: Address: City-St-Zip: | (|) Change () Addition | |
| Title: Name: Address: City-St-Zip: | YOUNG, ROBE P.O. BOX 183 | Delete RT J SEACH, FL 34217 | Title: Name: Address: City-St-Zip: | T (X WILSON, PAT 3728 115TH S BRADENTON, | TW | |
| Title: | S (|) Delete | Title: | (|) Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICIA WILSON 01/20/2009 Τ