2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004321

City-St-Zip:

NAPLES, FL 34102

FILED Apr 28, 2009 Secretary of State

Entity Name: YANKEES LANDING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1440 CHESAPEAKE AVE NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 1440 CHESAPEAKE AVE NAPLES, FL 34102 FEI Number: 51-0518105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VALLEZ, ARTHUR (JERRY) 1440 CHESAPEAKÈ AVE NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORLOCK, KIRBY Name: Name: Address: 8941 WEST 151 STREET Address: City-St-Zip: PRIOR LAKE, MN 55372 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CRANS, ROBERT R JR Name: Address: 3260 60TH STREET SW Address: City-St-Zip: NAPLES, FL 34116 City-St-Zip: Title: () Delete Title: () Change () Addition VALLEZ, ARTHUR (JERRY) Name: Name: 1440 CHESAPEAKE AVE Address: Address:

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.

City-St-Zip:

SIGNATURE: ARTHUR VALLEZ STD 04/28/2009