

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007170

FILED
Apr 28, 2009
Secretary of State

Entity Name: YACHT CLUB OAKS HOA, INC

Current Principal Place of Business:

1007 ANNISTON CT
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 US

Current Mailing Address:

POB 2195
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578 US

FEI Number: 04-3820412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RICHARD J
1007 ANNISTON CT
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EVERSELE, STEPHANIE
Address: 1022 ANNISTON CT
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VP () Delete
Name: PANARO, ALDO
Address: 4597 SAIL MAKER LN
City-St-Zip: DESTIN, FL 32541 US

Title: AL () Delete
Name: ROSO, MARY LOU
Address: 312 SUDDETH CIR
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T () Delete
Name: HOFER, JOHN
Address: 1003 ANNISTON CT
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: EVERSELE, STEPHANIE
Address: 1022 ANNISTON CT
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: PD (X) Change () Addition
Name: CLARK, RICHARD
Address: 1002 ANNISTON CT
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: SD (X) Change () Addition
Name: MEEKS, GREGORY
Address: 437 TANGLEWOOD DR
City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: D (X) Change () Addition
Name: ANDERSON, RICHARD
Address: 1008 ANNISTON CT
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: RICHARD CLARK

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date