

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# N04000007170

Entity Name: YACHT CLUB OAKS HOA, INC

Current Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578 US

New Mailing Address:

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
1002 ANNISTON CT
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

CLARK, RICHARD
1007 ANNISTON CT
FT WALTON BEACH, FL 32548 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: RICHARD CLARK

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CAHN, BENJAMIN
Address: 2009 PINE BR DR
City-St-Zip: NAVARRE, FL 32566 US

Title: VD
Name: CLARK, RICHARD
Address: 1007 ANNISTON CT
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: PD
Name: MEEKS, GREGORY
Address: 437 TANGLEWOOD DR
City-St-Zip: FT WALTON BEACH, FL 32547 US

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

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: GREGORY MEEKS

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date