

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2010
Secretary of State

Entity Name: ONE WATERMARK YACHT CLUB, INC.

Current Principal Place of Business:

11631 KEW GARDENS AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8409 NO. MILITARY TRL, STE 123
C/O CHERRY, EDGAR & SMITH, PA
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2177602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN
24301 WALDEN CENTER DR, STE 300
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: WILSON, STEVE
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP
Name: PARATORE, LOU
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: IMPELLITTIERE, DARLENE
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEVE WILSON

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04/13/2010

Electronic Signature of Signing Officer or Director

Date