

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007939

FILED
Jun 23, 2006
Secretary of State

Entity Name: MATLACHA YACHT CLUB, INC.

Current Principal Place of Business:

4330 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7
MATLACHA, FL 33993

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, BERNARD
4330 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

BANDY, EMMETT
4250 PINE ISLAND ROAD
MATLACHA, FL 33993 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: EMMETT BANDY

06/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: JOHNSON, BERNARD
Address: 4330 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BANDY, EMMETT
Address: 4250 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the 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: EMMETT BANDY

OFF

06/23/2006

Electronic Signature of Signing Officer or Director

Date