2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007939

Apr 13, 2010 Secretary of State

Entity Name: MATLACHA YACHT CLUB, INC.

New Principal Place of Business: Current Principal Place of Business:

4330 PINE ISLAND ROAD MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

11803 ISLAND AVE 423 SW 38TH PL CAPE CORAL, FL 33991 MATLACHA, FL 33993

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JOANNE MIKKELSEN, JEFF 11803 ÍSLAND AVE 423 SW 38TH PL MATLACHA, FL 33993 US CAPE CORAL, FL 33991

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: JEFF MIKKELSEN 04/13/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

P,D

MIKKELSEN, JEFF Name: Address: 423 SW 38TH PL

City-St-Zip: CAPE CORAL, FL 33991 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: JEFF MIKKELSEN MR. 04/13/2010