2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007939

FILED Feb 18, 2012 Secretary of State

Entity Name: MATLACHA YACHT CLUB, INC.

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

423 SW 38 PLACE 11803 ISLAND AVE

CAPE CORAL, FL 33991 US MATLACHA, FL 33993 US

Current Mailing Address: New Mailing Address:

423 SW 38 PLACE 11803 ISLAND AVE

CAPE CORAL, FL 33991 US MATLACHA, FL 33993 US

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:

MIKKELSEN, JEFF SMITH, JOANNE 423 SW 38TH PL 11803 ISLAND AVE

CAPE CORAL, FL 33991 US 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: JOANNE SMITH 02/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D

Name: SMITH, JOANNE
Address: 11803 ISLAND AVE
City-St-Zip: MATLACHA, FL 33993 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: JOANNE SMITH PD 02/18/2012