

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006523

FILED
Apr 28, 2010
Secretary of State

Entity Name: FRENCHMAN'S YACHT CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 12TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

Current Mailing Address:

201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458

FEI Number: 20-5114907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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: WILLIAM E TAYLOR

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE #100
City-St-Zip: JUPITER, FL 33458

Title: CD
Name: SOLOMON, JOHN C II
Address: 630 MAPLEWOOD DRIVE #100
City-St-Zip: JUPITER, FL 33458

Title: S
Name: TAYLOR, WILLIAM E
Address: 630 MAPLEWOOD DRIVE #100
City-St-Zip: JUPITER, FL 33458

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: RAYMOND E. GRAZIOTTO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date