

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009674

FILED
Apr 20, 2011
Secretary of State

Entity Name: U.S. SUPERYACHT ASSOCIATION, INC.

Current Principal Place of Business:

757 SE 17TH ST - # 662
FT LAUDERDALE, FL 33316

New Principal Place of Business:

757 SE 17TH ST
662
FT LAUDERDALE, FL 33316

Current Mailing Address:

757 SE 17TH ST - # 662
FT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH ST
662
FT LAUDERDALE, FL 33316

FEI Number: 03-0605331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, MARK A
400 SE 12TH ST.
STE #E
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CLINE, MARK A
400 SE 12TH ST.
STE #D NORTH
FORT LAUDERDALE, FL 33316 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: MARK A. CLINE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REED, DAVID
Address: 2301A S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: DAVEY, TIMOTHY
Address: 1800 SE 10TH AVE - # 220
City-St-Zip: FT LAUDERDALE, FL 33316

Title: TRES
Name: CLINE, MARK A
Address: 400 SE 12TH ST. SUITE #D NORTH
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: MANN, JOHN
Address: 1811 CORDOVA RD.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK A. CLINE

TRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date