

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2009
Secretary of State

DOCUMENT# N06000011470

Entity Name: THE CONDOMINIUMS AT YACHT HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**31 LUPI COURT
230
PALM COAST, FL 32137**New Principal Place of Business:**1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137**Current Mailing Address:**31 LUPI COURT
230
PALM COAST, FL 32137**New Mailing Address:**1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137**FEI Number:** 20-5972990**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GINN PROPERTY MANAGEMENT, LLC
31 LUPI COURT
SUITE 230
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**GINN PROPERTY MANAGEMENT, LLC
1 HAMMOCK BEACH PKWY
PALM COAST, FL 32137 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: MELISSA SHANE

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FRETZ, JACK
Address: 200 OCEAN CREST DRIVE #914
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: BRUNS, BRENT
Address: 102 YACHT HARBOR DRIVE #161
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: BURT, JOHN
Address: 518 BUFFLEHEAD DRIVE
City-St-Zip: KLAHAH ISLAND, SC 29455

Title: ST (X) Delete
Name: ENGLE, HARRIET
Address: 19 AVE DE LA MER, UNIT 106
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: GRANT, CARLTON
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: PORTER, JEFF
Address: 200 OCEAN CREST DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: FRETZ, JACK
Address: 200 OCEAN CREST DRIVE #914
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change () Addition
Name: BRUNS, BRENT
Address: 102 YACHT HARBOR DRIVE #161
City-St-Zip: PALM COAST, FL 32137

Title: VP/S (X) Change () Addition
Name: ENGLE, HARRIET
Address: 19 AVE DE LA MER, UNIT 106
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACK FRETZ

P/T

04/13/2009

Electronic Signature of Signing Officer or Director

Date