2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011470

Jan 17, 2012 Secretary of State

Entity Name: THE CONDOMINIUMS AT YACHT HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

8390 CHAMPIONSGATE BLVD.

SUITE 304

CHAMPIONSGATE, FL 33896 US

Current Mailing Address: New Mailing Address:

8390 CHAMPIONSGATE BLVD.

SUITE 304

CHAMPIONSGATE, FL 33896 US

FEI Number: 20-5972990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AEGIS COMMUNITY MANAGEMENT SOLUTIONS, INC. 8390 CHAMPIONSGATE BLVD.

SUITE 304

CHAMPIONSGATE, FL 33896 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: ENGLE, JOE

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304
City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: S

Name: MURPHY, JEFF

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: 7

Name: MILLS, BILL

Address: 8390 CHAMPIONSGATE BLVD., SUITE 304

City-St-Zip: CHAMPIONSGATE, FL 33896 US

Title: D

Name: GRANT, CARLTON

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

Title:

Name: PORTER, JEFF

Address: 8390 CHAMPIONS GATE BLVD. #304 City-St-Zip: CHAMPIONS GATE, FL 33896

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: JOE ENGLE PRES 01/17/2012