

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003002

FILED
Nov 30, 2009
Secretary of State

Entity Name: THE JIB YACHT CLUB, INC.

Current Principal Place of Business:

4512 NORTH FLAGLER DRIVE
SUITE 201A
WEST PALM BEACH, FL 33407

New Principal Place of Business:

185 E. INDIANTOWN ROAD
SUITE 127
JUPITER, FL 33477 US

Current Mailing Address:

4512 NORTH FLAGLER DRIVE
SUITE 201A
WEST PALM BEACH, FL 33407

New Mailing Address:

185 E. INDIANTOWN ROAD
SUITE 127
JUPITER, FL 33477 US

FEI Number: 26-1198995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GULDEN, HILLARY H
4512 N FLAGLER DR
SUITE 201A
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: LAWRENCE W. SMITH

11/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAY, MARK R
Address: 4512 NORTH FLAGLER DRIVE STE 201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: GENDRON, KRISTIE
Address: 4512 N FLAGLER DR #201
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST () Delete
Name: SORRENTINO, ADELE
Address: 4512 N FLAGLER DR #201
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENEHAN, DAVID
Address: 185 E. INDIANTOWN ROAD, SUITE 127
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: BENTZ, II, ROBERT L
Address: 185 E. INDIANTOWN ROAD, SUITE 127
City-St-Zip: JUPITER, FL 33477 US

Title: D (X) Change () Addition
Name: LAFAVE, SCOTT
Address: 185 E. INDIANTOWN ROAD, SUITE 127
City-St-Zip: JUPITER, FL 33477 US

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: DAVID RENEHAN

PD

11/30/2009

Electronic Signature of Signing Officer or Director

Date