

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2010
Secretary of State

DOCUMENT# N07000003002

Entity Name: THE JIB YACHT CLUB, INC.**Current Principal Place of Business:**185 E. INDIANTOWN ROAD
SUITE 127
JUPITER, FL 33477 US**New Principal Place of Business:****Current Mailing Address:**185 E. INDIANTOWN ROAD
SUITE 127
JUPITER, FL 33477 US**New Mailing Address:****FEI Number:** 26-1198995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**

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: PD
Name: RENEHAN, DAVID
Address: 185 E. INDIANTOWN ROAD, SUITE 127
City-St-Zip: JUPITER, FL 33477 US

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

Title: D
Name: STEWART, EARL
Address: 185 E. INDIANTOWN ROAD, SUITE 127
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: STEWART, STU
Address: 185 EAST INDIANTOWN ROAD SUITE 127
City-St-Zip: JUPITER, FL 33477

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: DAVID RENEHAN

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date