2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003002

Entity Name: THE JIB YACHT CLUB, INC.

FILED Apr 19, 2011 Secretary of State

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

185 E. INDIANTOWN ROAD SUITE 127

JUPITER, FL 33477 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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:

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 PD 04/19/2011