

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008336

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: OYSTER BAY YACHT CLUB, INC.

## Current Principal Place of Business:

96020 OYSTER BAY DRIVE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

96020 OYSTER BAY DRIVE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

FEI Number: 26-0847637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHROAD, JAMES L ATTY  
914 ATLANTIC AVENUE  
SUITE 2E  
FERNANDINA BCH, FL 32034 US

## Name and Address of New Registered Agent:

SHROADS, JAMES L ATTY  
914 ATLANTIC AVENUE  
SUITE 2E  
FERNANDINA BCH, FL 32034 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: JAMES L. SHROADS

04/24/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FOOTLIK, MARC  
Address: 5300 TOWN AND COUNTRY BLVD SUITE 265  
City-St-Zip: FRISCO, TX 75034

Title: D ( ) Delete  
Name: GOLDMAN, LOUIS  
Address: 96020 OYSTER BAY DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete  
Name: STARR, MAX  
Address: 9455 COLLINS AVENUE UNIT #1209  
City-St-Zip: SURFSIDE, FL 33154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: FOOTLIK, MARC  
Address: 96020 OYSTER BAY DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D/S (X) Change ( ) Addition  
Name: GOLDMAN, LOUIS  
Address: 96020 OYSTER BAY DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

Title: T ( ) Change (X) Addition  
Name: KOPACSI, THOMAS  
Address: 5300 TOWN & COUNTRY BOULEVARD, SUITE 265  
City-St-Zip: FRISCO, TX 75034

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: MARC FOOTLIK

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date