

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008336

FILED
Apr 23, 2009
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:

SHROADS, JAMES L ATTY
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BCH, FL 32034 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: D/P () Delete
Name: FOOTLIK, MARC
Address: 96020 OYSTER BAY DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D/S () 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: T () Delete
Name: KOPACSI, THOMAS
Address: 5300 TOWN & COUNTRY BOULEVARD, SUITE 265
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date