

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008336

FILED
Apr 18, 2010
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:

SHROADS, JAMES L ATTY
914 ATLANTIC AVENUE
SUITE 2E
FERNANDINA BEACH, 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:

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARC FOOTLIK

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date