2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2008
Secretary of State

DOCUMENT# N07000009116

Entity Name: NAUTICO YACHT CLUB, INC.

Current Principal Place of Business:

724-A 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5821 32ND WAY SOUTH
ST. PETERSBURG, FL 33712-457

Current Mailing Address:

724-A 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

5821 32ND WAY SOUTH
ST. PETERSBURG, FL 33712-457

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGGIO, FRANK
724-A 2ND AVE. SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33301 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: JOYCE MARKLEY 02/05/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MAGGIO, FRANK
Address: 724-A 2ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DT ( ) Delete
Name: KELLEY, JACK V.
Address: 724-A 2ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DS (X) Delete
Name: QUINTANA, RAUL
Address: 724-A 2ND AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SWANSON, JOHN C
Address: 5821 32ND WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: DST (X) Change ( ) Addition
Name: LISTA, FELIX
Address: 5821 32ND WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: JOHN SWANSON P 02/05/2008
Electronic Signature of Signing Officer or Director Date