2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002337

FILED Apr 27, 2011 Secretary of State

Entity Name: WATERSIDE YACHT CLUB, INC.

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

5000 COQUINA KEY DR SE ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

5000 COQUINA KEY DR SE ST. PETERSBURG, FL 33705

FEI Number: 06-1838454 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:

DISSTON, GEOFF 184 TWELVE OAKS LANE PONTE VEDRA, FL 32082 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:

Γitle: D

Name: DISSTON, GEOFF
Address: 184 TWELVE OAKS LANE
City-St-Zip: PONTE VEDRA, FL 32082

Title:

Name: FOSSUM, JOHN

Address: 100 CLEARBROOK ROAD, 2ND FLOOR

City-St-Zip: ELMSFORD, NY 10523

Title:

Name: WALKER, ALEXANDER D III

Address: 100 CLEARBROOK ROAD, 2ND FLOOR

City-St-Zip: ELMSFORD, NY 10523

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: GEOFF DISSTON D 04/27/2011