

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08820

FILED
Jan 19, 2012
Secretary of State

Entity Name: THE MATANZAS RIVER YACHT CLUB INCORPORATED

Current Principal Place of Business:

88 CIMMARON DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

13 CHERRY CT
PALM COAST, FL 32137 US

Current Mailing Address:

P O BOX 350195
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-2525323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, CAROL
86 CIMMARON DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

VAN MIDDLESWORTH, MARTHA
90 CIMMARON DRIVE
PALM COAST, FL 32137 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: MARTHA VAN MIDDLESWORTH 01/19/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COMM
Name: MACDONALD, DAVE
Address: 13 CHERRY CT
City-St-Zip: PALM COAST, FL 32137 US

Title: VC
Name: YAVORSKI, GENE
Address: 6 BIRCHWOOD PL
City-St-Zip: PALM COAST, FL 32137 US

Title: RC
Name: LYONS, EILEEN
Address: 101 CIMMARON DR
City-St-Zip: PALM COAST, FL 32137 US

Title: FLTC
Name: NAKOVICS, JOE
Address: 88 CIMMARON DR
City-St-Zip: PALM COAST, FL 32137 US

Title: SEC
Name: VAN MIDDLESWORTH, MARTHA
Address: 90 CIMMARON DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: TRES
Name: KELLEY, DELORES
Address: 6 COLLINGVILLE COURT
City-St-Zip: PALM COAST, FL 32137 US

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: MARTHA VAN MIDDLESWORTH SEC 01/19/2012
Electronic Signature of Signing Officer or Director Date