2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000351

Feb 15, 2012 Secretary of State

Entity Name: 130 YACHT CLUB ASSOCIATION, INC.

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

130 YACHT CLUB DRIVE

C/O #3

NORTH PALM BEACH, FL 33408

New Mailing Address: Current Mailing Address:

130 YACHT CLUB DRIVE

C/O #3

NORTH PALM BEACH, FL 33408

FEI Number: 80-0529694 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:

BRANDNER, ROBERT 130 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408 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:

BRANDNER, ROBERT Name: Address: 130 YACHT CLUB DRIVE #3 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: BOURQUE, CURT

Address: 130 YACHT CLUB DRIVE #1 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST

BRANDNER, EV Name: 130 YACHT CLUB DR. #3 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT BRANDNER Ρ 02/15/2012