2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10300

FILED Jan 31, 2009 Secretary of State

Entity Name: ROYAL YACHT CLUB CONDOMINIUM ASSOCIATION NORTH, INC.

Current Principal Place of Business: New Principal Place of Business: 1420 BAYSHORE BLVD 1420 BAYSHORE BLVD DUNEDIN, FL 34698 DUNDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1420 BAYSHORE BLVD DUNEDIN, FL 34698 FEI Number: 59-2570656 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: YURASKO, FRANK N P ADAMS, TIM 1420 BÁYSHORE BLVD 16326 GULF BLVD. DUNEDIN, FL 34698 502 REDINGTON BEACH, FL 33708 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: FRANK N YURASKO 01/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ADAMS, TIM YURASKO, FRANK N P Name: Name: 1420 BAYSHORE BLVD Address: 16326 GULF BLVD 502 Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: REDINGTON BEACH, FL 33708 Title: T. S () Delete Title: (X) Change () Addition KAMINSKI, KANDICE Name: KAMINSKI, KANDICE VP Name: Address: 2519 PINE COVE LN Address: 2519 PINE COVE LN City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761 Title: D, V () Delete Title: (X) Change () Addition LYONS, TOM GUSTIN, CRAIG ST Name: Name: 1849 CHILDERS PLACE Address: 1420 BAYSHORE BLVD Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: ATLANTA, GA 30324 Title: () Delete Title: () Change (X) Addition Name: Name: TAKLA, MAGDA D 2400 FEATHER SOUND DRIVE 534 Address: Address: City-St-Zip: City-St-Zip: CLEARWATER, FL 33762 Title: () Delete Title: () Change (X) Addition ADAMS, TIMOTHY D Name: Name: 1420 BAYSHORE BLVD Address: Address: DUNEDIN, FL 34698 City-St-Zip: 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: FRANK YURASKO P 01/31/2009