2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Feb 20, 2009 DOCUMENT# N10300 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 2189 CLEVELAND STREET DUNDIN, FL 34698

SUITE 225

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2189 CLEVELAND STREET 1420 BAYSHORE BLVD DUNEDIN, FL 34698 SUITE 225

CLEARWATER, FL 33765

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 LEIGHTON, LENNARD A 16326 GULF BLVD. 2189 CLEVELAND STREET

SUITE 225

REDINGTON BEACH, FL 33708 US CLEARWATER, FL 33765 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: LENNARD A. LEIGHTON 02/20/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

(X) Change () Addition () Delete YURASKO, FRANK N P YURASKO, FRANK N P Name: Name:

16326 GULF BLVD 502 Address: 16326 GULF BLVD #502 Address: City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

Title: () Delete Title: (X) Change () Addition KAMINSKI, KANDICE VP Name: KAMINSKI, KANDICE VP Name: Address: 2519 PINE COVE LN Address: 2090 CUMBERLAND ROAD City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: ROCHESTER HILLS, MI 48307

Title: () Delete Title: STD (X) Change () Addition GUSTIN, CRAIG ST GUSTIN, CRAIG ST Name: Name:

1849 CHILDERS PLACE 1849 CHILDERS PLACE Address: Address: City-St-Zip: ATLANTA, GA 30324 City-St-Zip: ATLANTA, GA 30324

Title: () Delete Title: (X) Change () Addition Name: TAKLA, MAGDA D Name: TAKLA, MAGDA D

2400 FEATHER SOUND DRIVE 534 2400 FEATHER SOUND DRIVE #534 Address: Address:

City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762

Title: Title: () Delete () Change () Addition

ADAMS, TIMOTHY D Name: Name: 1420 BAYSHORE BLVD Address: Address: City-St-Zip: DUNEDIN, FL 34698 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 PD 02/20/2009