2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N11000006026

FILED Jul 31, 2012 Secretary of State

Entity Name: STUART SAILFISH REGATTA, INC.

Current Principal Place of Business:

New Principal Place of Business:

3140 SE DOMINICA TERRACE 819 S. FEDERAL HIGHWAY, SUITE 106 STUART, FL 34997

STUART, FL 34994 US

Current Mailing Address:

New Mailing Address:

PO BOX 2039 3140 SE DOMINICA TERRACE

STUART, FL 34997 STUART, FL 34995 US

FEI Number: 45-2599612 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:

CUOZZO, DON 819 S. FÉDERAL HIGHWAY, SUITE 106 STUART, FL 34994 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:

OVERDORF, TOBIN R Name:

Address: 1251 SW 27TH STREET SUITE 2 City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: MACDONALD, JOHN Address: 7705 PROGREESS CIRCLE City-St-Zip: MELBOURNE, FL 32904 US

Title:

NATIVI, SERGIO Name: 43 SE OCEAN BLVD Address: City-St-Zip: STUART, FL 34994 US

Title:

Name: WOODRUFF, ALENA

PO BOX 1535 Address:

City-St-Zip: JENSEN BEACH, FL 34958 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: SERGIO NATIVI T 07/31/2012