2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12068

FILED Jaņ 26, 2<u>00</u>6 Secretary of State

Entity Name: CLEARWATER YACHT CLUB, INC.

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

830 S BAYWAY BLVD

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

830 S BAYWAY BLVD

CLEARWATER BEACH, FL 33767 US

FEI Number: 59-0197110 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:

BRUSINI, TOM 830 S BAYWAY BLVD CLEARWATER BEACH, FL 33767 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FEATHERSTON, CASSIE NICHOLS, HOYT Name: Name: 7853 LAKE VISTA DRIVE Address: 14880 SHIPWATCH TRACE, #1913 Address:

SEMINOLE, FL 33772 City-St-Zip: City-St-Zip: LARGO, FL 33774 US

Title: () Delete Title: (X) Change () Addition GARRITY, JOHN ARDOLINO, JOHN Name: Name:

Address: 10 SUNSET BAY DR Address: 7 WINDWARD ISLAND City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: CLEARWATER, FL 33767 US

Title: () Delete Title: (X) Change () Addition HANSON, BRENDA HANSON, BRENDA Name: Name:

620 BAYWAY BLVD., #1 120 CITRUS AVENUE Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: DUNEDIN, FL 34698 US

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

NICHOLSON, FAY Name: Name: 948 RIVERSIDE RIDGE ROAD Address: Address: City-St-Zip: TARPON SPRINGS, FL 34688 City-St-Zip:

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

FLEMING, GENE Name: Name: WARN, LARS

1837 VENETIAN POINT DRIVE 670 ISLAND WAY, #808 Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33767

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

SCHMIDT, BOB WIDGER, JUDY Name: Name: Address: 1460 GULF BLVD. Address: 300 HARBOR DRIVE CLEARWATER, FL 33767 CLEARWATER, FL 33767 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GARRITY Т 01/26/2006