

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12068

FILED
Mar 10, 2009
Secretary of State

Entity Name: CLEARWATER YACHT CLUB, INC.

Current Principal Place of Business:

830 S BAYWAY BLVD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

830 S BAYWAY BLVD
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-0197110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: NICHOLS, HOYT
Address: 14880 SHIPWATCH TRACE, #1913
City-St-Zip: LARGO, FL 33774 US

Title: D () Delete
Name: DEVOS, ROBERT
Address: 670 ISLAND WAY, #1005
City-St-Zip: CLEARWATER, FL 33767 US

Title: S () Delete
Name: RAMSDEN, SANDRA
Address: 17 HIBISCUS ROAD
City-St-Zip: BELLEAIR, FL 33756 US

Title: D () Delete
Name: LIGHTFOOT, PAUL
Address: 3102 EAGLES LANDING CIRCLE W
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: WYATT, CLIFF
Address: 136 MARINA DEL REY COURT
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: SMITH, TOM
Address: 1540 GULF BLVD #1007
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PROEFKE, ED J
Address: 1430 GULF BLVD., #405
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRESGE, DAVID
Address: 13607 WATERFALL WAY
City-St-Zip: TAMPA, FL 33624

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: HOYT NICHOLS

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date