2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22880

FILED Jun 13, 2011 Secretary of State

Entity Name: FLORIDA YACHT BROKERS ASSOCIATION, INC.

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

1550 S.E. 17TH ST. 1550 S.E. 17TH ST.

4

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

P.O. BOX 460044 1550 S.E. 17TH ST.

FT. LAUDERDALE, FL 33346 US #1
FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0015349 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:

WHITT, RAMONA MYERS, RANDI

1550 SE 17TH ST 1550 SE 17TH ST

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: RANDI T MYERS 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: ZARCHEN, ROBERT
Address: 1845 CORDOVA RD #205
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP

Name: LITTLEJOHN, CROMWELL
Address: 888 E LAS OLAS BLVD 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DS

Name: SMITH, GARY
Address: 1306 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: DVP

Name: MCCLOSKEY, LON Address: 2401 PGA BLVD #164

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT ZARCHEN DT 06/13/2011