

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23099

FILED
Jan 29, 2010
Secretary of State

Entity Name: PASADENA YACHT CLUB, INC.

Current Principal Place of Business:

5839 51ST STREET S.
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

5839 51ST STREET S.
ST. PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 59-2856036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAND, JAMES M JR.
5839 51ST STREET S.
ST. PETERSBURG, FL 33715 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: VD
Name: HYLAND, JAMES M JR.
Address: 5839 51ST STREET S.
City-St-Zip: ST. PETERSBURG, FL 33715

Title: DV
Name: LESLIE, FRED L DR.
Address: 6027 KIPPS COLONY DRIVE E.
City-St-Zip: GULFPORT, FL 33707

Title: SD
Name: MANLEY, JANICE
Address: 2840 SKIMMER POINT DRIVE S.
City-St-Zip: GULFPORT, FL 33707

Title: PD
Name: LIETZKE, JEAN
Address: 10220 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TD
Name: TERRY, MARILYN M
Address: 6330 4TH PALM POINT
City-St-Zip: ST. PETE BEACH, FL 33706

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: MARILYN M. TERRY

TD

01/29/2010

Electronic Signature of Signing Officer or Director

Date