2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23099

FILED Feb 23, 2011 Secretary of State

Entity Name: PASADENA YACHT CLUB, INC.

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

5839 51ST STREET S.

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

5839 51ST STREET S.

ST. PETERSBURG, FL 33715

FEI Number: 59-2856036 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:

HYLAND, JAMES M JR. 5839 51ST STREET S.

ST. PETERSBURG, FL 33715 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:

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: 2978 WILDERNESS BLVD. EAST

City-St-Zip: PARRISH, FL 34219

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 02/23/2011