2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25760

Entity Name: FORT MYERS BEACH YACHT CLUB, INC.

FILED Apr 16, 2007 Secretary of State

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

9369 GARDEN POINTE COURT 2038 SE 25TH TERRACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

9369 GARDEN POINTE COURT 17264 #302 SAN CARLOS BLVD

FORT MYERS, FL 339086686 US PMB 175

FORT MYERS BEACH, FL 33931 US

FEI Number: 65-0101799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORT, RICHARD D EBRIGHT, LEONARD L 9369 GARDEN POINTE COURT 536 KEENAN AVE

FORT MYERS, FL 339086686 US FORT MYERS, FL 33919 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: LEONARD L EBRIGHT 04/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: P/D (X) Change () Addition

 Name:
 SHORT, RICHARD
 Name:
 FUSS, FRED

 Address:
 9369 GARDEN POINT CT.
 Address:
 2038 SE 25TH TERRACE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 CAPE CORAL, FL 33904

Title: DVP () Delete Title: V/D (X) Change () Addition

 Name:
 FUSS, FRED
 Name:
 CHRISTENSEN, PAUL

 Address:
 2038 SE 25TH TERRACE
 Address:
 17861 REBECCA AVE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: PD () Delete Title: D (X) Change () Addition Name: JUNKER, LEE Name: OWEN, ROBERT

Address: 513 BROADWAY AVE. Address: 660 RANDY LN
City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: FT MYERS BEACH, FL 33931

Title: DVP () Delete Title: T/D (X) Change () Addition

 Name:
 FOX, LLOYD
 Name:
 EBRIGHT, LEONARD

 Address:
 1928 SE 31ST TERR.
 Address:
 536 KEENAN AVE

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 FT MYERS, FL 33919

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

Name: SLOANE, TOM Name: SLOANE, THOMAS
Address: 2031 CORNWALLIS PKWY. Address: 2031 CORNWALLIS PKWY.
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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: LEONARD L EBRIGHT T/D 04/16/2007