2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25760

FILED Apr 26, 2008 Secretary of State

Entity Name: FORT MYERS BEACH YACHT CLUB, INC.

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

2038 SE 25TH TERRACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

US

17264 #302 SAN CARLOS BLVD PMB 175 FORT MYERS BEACH, FL 33931

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:

EBRIGHT, LEONARD L
536 KEENAN AVE
EBRIGHT, LEONARD L
17750 BROADWAY AVE

FORT MYERS, FL 33919 US FORT MYERS BEACH, FL 33931 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 04/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FUSS, FRED
 Name:
 CHRISTENSEN, PAUL JR

 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: V/D () Delete Title: V/D (X) Change () Addition Name: CHRISTENSEN, PAUL Name: OWEN, ROBERT

 Address:
 17861 REBECCA AVE
 Address:
 660 RANDY LN

 City-St-Zip:
 FT MYERS BEACH, FL 33931
 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: D () Delete Title: D (X) Change () Addition Name: OWEN, ROBERT Name: VOSSMAN, JACKIE

 Address:
 660 RÁNDY LN
 Address:
 1940 SE 35TH ST

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

 Name:
 EBRIGHT, LEONARD
 Name:
 EBRIGHT, LEONARD L

 Address:
 536 KEENAN AVE
 Address:
 17750 BROADWAY AVE

 City-St-Zip:
 FT MYERS, FL 33919
 City-St-Zip:
 FT MYERS BEACH, FL 33931

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

 Name:
 SLOANE, THOMAS
 Name:
 VOSMAN, WHILLIAM

 Address:
 2031 CORNWALLIS PKWY.
 Address:
 1940 SE 35TH ST

 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 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 04/26/2008