2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25760

FILED Apr 15, 2012 Secretary of State

Entity Name: FORT MYERS BEACH YACHT CLUB, INC.

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

3409 SHELL MOUND BLVD. 300 DONORA BLVD

FT MYERS BEACH, FL 33931 US FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

17264 #302 SAN CARLOS BLVD 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:

EBRIGHT, LEONARD L 17750 BROADWAY AVE

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: OIDERMA, PETE Address: 300 DONORA BLVD

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

Title: V/D

 Name:
 TOOMY, FERN

 Address:
 4491 BAY BEACH LANE

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

Title:

Name: CZECH, DON

Address: 4234 SW 19TH PLACE City-St-Zip: CAPE CORAL, FL 33914

Title: T/D

 Name:
 EBRIGHT, LEONARD L

 Address:
 17750 BROADWAY AVE

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

Title: D

 Name:
 SWANBECK, TOM

 Address:
 3409 SHELL MOUND BLVD

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

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: LEONARD L EBRIGHT T/D 04/15/2012