

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# N30629

Entity Name: YACHT CLUB ISLAND ESTATES SUBDIVISION OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O ERIK HALLEUS
1223 COMMODORA DR
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

C/O ERIK HALLEUS
1223 COMMODORA DR
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ERIK, HALLEUS
1223 COMMODORE DR.
NEW SMYRNA BCH, FL 32168 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: D () Delete
Name: WARD, JOHN
Address: 1206 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: ZELLER, OSCAR
Address: 1219 COMMODORE DR.
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: HARDMAN, LOLA
Address: 1217 COMMODORE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: DEMARCO, SUSAN
Address: 1218 COMMODORE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Delete
Name: HALLEUS, ERIK
Address: 1223 COMMODORE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK HALLEUS

D

03/10/2008

Electronic Signature of Signing Officer or Director

_____ Date