2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 8:00 am Secretary of State DOCUMENT # N33050 1. Entity Name 03-19-2007 90065 045 ****61.25 SEAGATE COVE YACHT CLUB, INC. Principal Place of Business Mailing Address 344 VENETIAN DRIVE 344 VENETIAN DRIVE STE 2 DELRAY BEACH FL 33483-6840 DELRAY BEACH FL 33483-6840 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. EEI Number 65-0143007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYONS, H. TERRENCE Street Address (P.O. Box Number is Not Acceptable) 344 VENETINA DRIVE UNIT 3 DELRAY BEACH FL 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE DT ☐ Delete TITLE Change ☐ Addition MARTIN V. MILLER MILLER, MARTIN V NAME 344 VENETIAN DRIVE STREET ADDRESS 344 VENETIAN DRIVE, UNIT 2 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 TITLE Delete HILE Change Addition VOGT, CATHERINE P NAME STREET ADDRESS 344 VENETIAN DRIVE, UNIT 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** THE DΡ ☐ Delete TITLE [] Change ☐ Addition NAME LYONS, HITERRENCE NAME STREET ADDRESS STREET ADDRESS 344 VENETIAN DRIVE, UNIT 3 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33483 TITLE ☐ Delete THE Change ☐ Addition NAME MORRISSETTE, PETER NAME STREET ADDRESS STREET ADDRESS 344 VENETIAN DR UNIT 5 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSS, HILLARY NAME STREET ADDRESS 344 VENETIAN DR UNIT 4 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CHY-S1-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

03/01/07 561-274-4394