2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # N33050 1. Entity Name SEAGATE COVE YACHT CLUB, INC. Principal Place of Business Mailing Address 344 VENETIAN DRIVE 344 VENETIAN DRIVE DELRAY BEACH FL 33483-6840 DELRAY BEACH FL 33483-6840 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0143007 Not Applicable Zιρ 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 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature red irred when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITI F Change U00000842996 MILLER, MARTIN V HARRE NAME 03/11/08-80052-013 70.00 344 VENETIAN DRIVE, UNIT 2 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY ST-ZIP CITY-ST ZIP TITLE ☐ Delote Change TITLE Addition VOGT, CATHERINE P NAME HAME 344 VENETIAN DRIVE, UNIT 1 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIF CITY-ST-ZIP DΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME LYONS, H TERRENCE NAME STREET ADDRESS 344 VENETIAN DRIVE, UNIT 3 STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition MORRISSETTE, PETER NAME NAME STREET ADDRESS 344 VENETIAN DR UNIT 5 STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition ROSS, HILLARY NAME 344 VENETIAN DR UNIT 4 STREET AUDRESS STRLET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Masti VILLE MARTIN V. MILLER Sec 02/26/04 561-274-4394

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

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 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 in Block 10 or Block 11