

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33050

FILED
Jan 13, 2011
Secretary of State

Entity Name: SEAGATE COVE YACHT CLUB, INC.

Current Principal Place of Business:

344 VENETIAN DRIVE
STE 2
DELRAY BEACH, FL 334836840

New Principal Place of Business:

344 VENETIAN DRIVE
DELRAY BEACH, FL 334836840

Current Mailing Address:

344 VENETIAN DRIVE
STE 2
DELRAY BEACH, FL 334836840

New Mailing Address:

FEI Number: 65-0143007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYONS, H. TERRENCE
344 VENETINA DRIVE UNIT 3
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LYONS, H. TERRENCE
344 VENETIAN DRIVE
UNIT 3
DELRAY BEACH, FL 33483 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MILLER, MARTIN V
Address: 344 VENETIAN DRIVE, UNIT 2
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: VOGT, CATHERINE P
Address: 344 VENETIAN DRIVE, UNIT 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP
Name: LYONS, H TERRENCE
Address: 344 VENETIAN DRIVE, UNIT 3
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: MORRISSETTE, PETER
Address: 344 VENETIAN DR UNIT 5
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ROSS, HILLARY
Address: 344 VENETIAN DR UNIT 4
City-St-Zip: DELRAY BEACH, FL 33483

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: MARTIN V. MILLER

Electronic Signature of Signing Officer or Director

SECY

01/13/2011

Date