

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33050

FILED
Feb 11, 2012
Secretary of State

Entity Name: SEAGATE COVE YACHT CLUB, INC.

Current Principal Place of Business:

344 VENETIAN DRIVE
DELRAY BEACH, FL 334836840

New Principal Place of Business:

344 VENETIAN DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

344 VENETIAN DRIVE
STE 2
DELRAY BEACH, FL 334836840

New Mailing Address:

344 VENETIAN DRIVE
STE 2
DELRAY BEACH, FL 33483 US

FEI Number: 65-0143007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN ROSSIN BURR & LEMME, PLLC
1601 FORUM PLACE
STE 700
WEST PALM BEACH, FL 33401 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: DST
Name: MILLER, MARTIN V
Address: 344 VENETIAN DRIVE, UNIT 2
City-St-Zip: DELRAY BEACH, FL 33483 US

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

Title: D
Name: ROSS, HILARY
Address: 344 VENETIAN DRIVE, UNIT 4
City-St-Zip: DELRAY BEACH, FL 33483 US

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

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

SECY

02/11/2012

Electronic Signature of Signing Officer or Director

Date