2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36232

FILED Jan 12, 2007 Secretary of State

Entity Name: FORT WALTON YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

180 FERRY RD

FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

180 FERRY RD

FT WALTON BEACH, FL 32548

FEI Number: 59-0677113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEET, H. BART FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR, FL 325790000 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: C (X) Change () Addition Name: REYNOLDS, THOMAS G III Name: DENNY, WILLIAM

Address: 4323 AMERICAN POETS DRIVE Address: 75 LAKE LORRAINE CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: SHALIMAR, FL 32579 US

Title: V () Delete Title: () Change () Addition

 Name:
 VAUGHAN, DAVID
 Name:

 Address:
 336 OKALOOSA ROAD
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548 US
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf RC} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DENNY, WILLIAM
 Name:
 GIORDANO, RONALD

 Address:
 75 LAKE LORRAINE CIRCLE
 Address:
 713 REVERE AVE

City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: FT WALTON BEACH, FL 32547 US

Title: D () Delete Title: FC (X) Change () Addition

Name: SEATON, PHYLLIS Name: SEATON, PHYLLIS Address: 2804 JERRY PATE COURT Address: 2804 JERRY PATE COURT

City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: SHALIMAR, FL 32579 US

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 MOORE, SCOTT
 Name:
 TYE, DAVID

 Address:
 1823 SCIROCCO LOOP
 Address:
 13 CHELSEA DR

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BUSHEY, MARION
 Name:
 SULALSKI, ASHLEY

 Address:
 915 RUE DE PALMS E.
 Address:
 108 NEBRASKA AVE

City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: FT WORTH BEACH, FL 32548 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD GIORDANO RC 01/12/2007

Electronic Signature of Signing Officer or Director

Date