2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36232

FILED Feb 01, 2012 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:

Title: C

Name: HARRINGTON, CHARLES
Address: 928 SHALIMAR POINTE DRIVE
City-St-Zip: SHALIMAR, FL 32579 US

Title: ∨

Name: VAUGHAN, DAVID Address: 336 OKALOOSA ROAD

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

Title: RC

Name: STEARNS, ALLAN Address: 2 IPSWICH CIRCLE

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

Title: FC

 Name:
 FARRIS, JOHN

 Address:
 1705 25TH STREET

 City-St-Zip:
 NICEVILLE, FL 32578 US

Title:

Name: WATSON, YONGE Address: 961 SHALIMAR POINTE DR City-St-Zip: SHALIMAR, FL 32579 US

Title: S

Name: SEATON, PHYLLIS
Address: 2804 JERRY PATE COURT
City-St-Zip: SHALIMAR, FL 32579 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: CHARLES HARRINGTON C 02/01/2012