2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41266

FILED Jan 22, 2009 Secretary of State

Entity Name: JONATHAN'S LANDING YACHT CLUB, INC.

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

3434 SOUTHERN CAY DR JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

3434 SOUTHERN CAY DR JUPITER, FL 33477

FEI Number: 65-0234624 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:

CLAUDON, CHESTER J.

3434 SOUTHERN CAY DRIVE
JUPITER, FL 33477 US

CLAUDON, CHESTER J.

3434 SOUTHERN CAY DRIVE
JUPITER, FL 33477 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: CJ@CLAUDON.CC 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: DT (X) Change () Addition Name: VELARDI, PETER Name: CARPENTER, JAY

Address: 16733 PORT ROYAL CIR Address: 130 RIDGE ROAD
City-St-Zip: JUPITER, FL 33477 City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete Title: () Change () Addition Name: MATTISON, WILLIAM Name:

Address: 3330 BRIDGEGATE DR Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: DP () Delete Title: DP (X) Change () Addition Name: THOMAS, BEN THOMAS, BEN

Address: 3259 W. CHAMMOI CIRCLE Address: 3259 W. CHANNEL CIRCLE

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

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

 Name:
 MAHN, ROBERT
 Name:
 MAHN, ROBERT

 Address:
 15880 WINDRIFT DRIVE
 Address:
 16290 PORT DICKINSON DRIVE

Address: 15880 WINDRIFT DRIVE Address: 16290 PORT DICKINSON DRIVE City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

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

Name: MAJECZKY, CARL Name: MAJECZKY, CARL

Address: 17026 PASSAGE ISLAND IV Address: 17026 PASSAGE ISLAND N

City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

Title: D () Delete Title: D (X) Change () Addition Name: HOOVER, ED Name: HOOVER, ED

 Address:
 16940 BAY ST STE 205 N
 Address:
 16940 BAY ST #205 N

 City-St-Zip:
 JUPITER, FL 33477
 City-St-Zip:
 JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: CJ@CLAUDON.CC D 01/22/2009