2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41266

FILED Mar 03, 2011 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 16940 BAY ST. JUPITER, FL 33477 #600

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

3434 SOUTHERN CAY DR 16940 BAY ST.

JUPITER, FL 33477 #600

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 BEAMAN, WALTER 3434 SOUTHERN CAY DRIVE 15880 WINDRIFT DR. JUPITER, FL 33477 US JUPITER, FL 33477

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: WALTER BEAMAN 03/03/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CARPENTER, JAY Name: Address: 17174 BAY ST. City-St-Zip: JUPITER, FL 33477

Title: DS

Name: PROUT, MARY KAY Address: 17244 BAY ST. City-St-Zip: JUPITER, FL 33477

Title: DP

HOOVER, EDWIN Name: Address: 16940 BAY ST.#205 N. City-St-Zip: JUPITER, FL 33477

DPP Title:

Name: MAJECZKY, CARL

17026 PASSAGE ISLAND N Address: City-St-Zip: JUPITER, FL 33477

Title:

WARREN, JOHN Name:

16678 HIDDEN COVE DR. Address: JUPITER, FL 33477 City-St-Zip:

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: MARY KAY PROUT DS 03/03/2011