

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49463

FILED  
May 08, 2008  
Secretary of State

Entity Name: FLAGLER BEACH YACHT CLUB, INC.

**Current Principal Place of Business:**

P.O. BOX 2065  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

41 KATHLEEN TRAIL  
PALM COAST, FL 32164

**Current Mailing Address:**

P.O. BOX 2065  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

FEI Number: 59-3506158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BUREN, JANE VAN  
13 CLEMENT CT.  
PALM COAST, FL 32137      US

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

DIGNARD, LEONARD J TREASUR  
41 KATHLEEN TRAIL  
PALM COAST, FL 32164      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: LEONARD J DIGNARD SR

05/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VCD      ( ) Delete  
Name: COCCHIOLA, MICHAEL  
Address: 32 WELLESLEY LANE  
City-St-Zip: PALM COAST, FL 32164

Title: RCD      ( ) Delete  
Name: TOWNE, CLAUDIA  
Address: 13 CONWAY CT.  
City-St-Zip: PALM COAST, FL 32137

Title: TD      ( ) Delete  
Name: VAN BUREN, JANE  
Address: 13 CLEMENT CT.  
City-St-Zip: PALM COAST, FL 32137

Title: VP      ( ) Delete  
Name: GAULDING, JANE  
Address: 15 CHERY COURT  
City-St-Zip: PALM COAST, FL 32137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD      (X) Change ( ) Addition  
Name: TOWNE, CLAUDIA  
Address: 13 CONWAY COURT  
City-St-Zip: PALM COAST, FL 32137

Title: RCD      (X) Change ( ) Addition  
Name: COCCHIOLA, DIANE  
Address: 32 WELLESLEY LANE  
City-St-Zip: PALM COAST, FL 32164

Title: VCD      (X) Change ( ) Addition  
Name: GAULDING, JANE  
Address: 10 CHERRY COURT  
City-St-Zip: PALM COAST, FL 32137

Title: TR      (X) Change ( ) Addition  
Name: DIGNARD, LEONARD  
Address: 41 KATHLEEN TRAIL  
City-St-Zip: PALM COAST, FL 32164

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: LEONARD J DIGNARD SR

TREA

05/08/2008

Electronic Signature of Signing Officer or Director

Date