2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50018

FILED Jan 19, 2010 Secretary of State

Date

Entity Name: HUDSON BEACH YACHT CLUB INC.

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

13139 TILLER DRIVE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

PO BOX 6152 HUDSON, FL 34674

FEI Number: 59-3155136 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:

MICHAUX, GENE T 13913 HELEN AVE HUDSON, FL 34667 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

OFFICERS AND DIRECTORS:

Γitle: C

Name: KUHLMANN, JACK

Address: 6329 CARDINAL CREST DRIVE City-St-Zip: HEW PORT RICHEY, FL 34655

Title: VC

Name: GLESSNER, JAMES

Address: 11539 HERITAGE POINT DRIVE

City-St-Zip: HUDSON, FL 34667

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: JACK KUHLMANN C 01/19/2010