2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

May 14, 2007 8:00 am Secretary of State DOCUMENT # N9300000575 05-14-2007 90091 014 ****61 25 OSTEGO BAY YACHT CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 27800 OLD 41 ROAD 4011510. 27800 OLD 41 ROAD **BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Cha-NP CR2E037 (12/06) Applied For City & State City & State 72-3223462 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHN, O'GORMAN Street Address (P.O. Box Number is Not Acceptable) 27800 OLD 41 ROAD **BONITA SPRINGS, FL 34135** City Zio Code 5. 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. I sm familiar with, and accept the obligations of registered agent 4128/27 Make check payable to e. Election Campaign Financing \$5.00 мау ва Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS ICHANGES TO OFFICERS AND DIRECTORS IN 10 LARPY SCHRAMM Change & 6200 SOUTH TACKSON RD TACKSON OFFICERS AND DIRECTORS 10. Delete TITLE Addition TITLE NAME KERSEY, DONALD NAME STREET ADDRESS 271-4 LENELL RD STREET ADDRESS 49201 FT. MYERS BEACH, FL 33931 CITY-ST-ZIP CITY-ST-ZIP JIM HE 11 ON PO N P.O BY 507 Addition ST ☐ Change Delete TITLE TITLE PEARCE, LAWRENCE NAME NAME **372 LENELL RD** STREET ADDRESS STREET ADDRESS OLD FORGE NY 13420 CITY-ST-7IP CITY-ST-ZIP FT. MYERS BEACH, FL 33931 VΡ Delete ☐ Change ☐ Addition TITLE TITLE MILLER, ROBERT NAME NAME STREET ADDRESS 300 LENELL RD STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP LYNN WOLGAST ☐ Change ☐ Delete TITLE Addition TITI F 4885 TOWN CONTER (1) # 203 NAME NAME SAGINANU U8604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JOEL PÉTERUON Addition ☐ Change TITLE Delete 300 MILL PA NAME STREET ADDRESS FALMOUTH STREET ADDRESS MÀ CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under certify that I em 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 239,947 4/28/07

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Daytime Phone #