

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002422

FILED
Mar 12, 2010
Secretary of State

Entity Name: BAY PORT YACHT CLUB, INC.

Current Principal Place of Business:

5312 E LONGBOAT BLVD
TAMPA, FL 33615

New Principal Place of Business:

4910 E LONGBOAT BLVD
TAMPA, FL 33615

Current Mailing Address:

5312 E LONGBOAT BLVD
TAMPA, FL 33615

New Mailing Address:

4910 E LONGBOAT BLVD
TAMPA, FL 33615

FEI Number: 59-2881554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTOMS, CHARLIE
5312 E LONGBOAT BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARX, KATHY
4910 E LONGBOAT BLVD
TAMPA, FL 33615 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: KATHY MARX

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: MARX, KATHY
Address: 4910 E LONGBOAT BLVD
City-St-Zip: TAMPA, FL 33615

Title: VCD
Name: RUCKER, JANET
Address: 9802 COMPASS POINT ROAD
City-St-Zip: TAMPA, FL 33615

Title: SD
Name: GOLBY, MARTHA
Address: 5803 CRUISER WAY
City-St-Zip: TAMPA, FL 33615

Title: RCD
Name: WHITE, ROD
Address: 4809 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: PCD
Name: WITHERINGTON, TY
Address: 4817 LONGBOAT WAY
City-St-Zip: TAMPA, FL 33615

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: KATHY MARX

CD

03/12/2010

Electronic Signature of Signing Officer or Director

Date