

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000002422

FILED
Nov 08, 2011
Secretary of State

Entity Name: BAY PORT YACHT CLUB, INC.

Current Principal Place of Business:

4910 E LONGBOAT BLVD
TAMPA, FL 33615

New Principal Place of Business:

4809 LONGWATER WAY
TAMPA, FL 33615

Current Mailing Address:

4910 E LONGBOAT BLVD
TAMPA, FL 33615

New Mailing Address:

4809 LONGWATER WAY
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:

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

Name and Address of New Registered Agent:

ROD, WHITE
4809 LONGWATER WAY
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: ROD WHITE

11/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: RUCKER, JANET
Address: 9801 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

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

Title: SD
Name: STELTER, LYNN
Address: 9805 COMPASS POINT WAY
City-St-Zip: TAMPA, FL 33615

Title: RCD
Name: PHILLIPS, STEVE
Address: 4828 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: PCD
Name: MARX, KATHY
Address: 4910 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: ROD WHITE

VCD

11/08/2011

Electronic Signature of Signing Officer or Director

Date