2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002422

Entity Name: BAY PORT YACHT CLUB, INC.

Apr 10, 2012 Secretary of State

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

4809 LONGWATER WAY TAMPA, FL 33615

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROD, WHITE 4809 LONGWATER WAY TAMPA, FL 33615

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 Date

OFFICERS AND DIRECTORS:

RUCKER, JANET Name:

Address: 9801 COMPASS POINT WAY

City-St-Zip: TAMPA, FL 33615

Title:

Name: WHITE, ROD

Address: 4809 LONGWATER WAY City-St-Zip: TAMPA, FL 33615

Title:

URBANSKI, SANDRA Name:

5404 E. LONGBOAT BOULEVARD Address:

City-St-Zip: TAMPA, FL 33615

Title: VC

Name: PHILLIPS, STEVE 4828 LONGWATER WAY Address: City-St-Zip:

TAMPA, FL 33615

PCD Title:

MARX, KATHY Name: 4910 LONGBOAT WAY Address: 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 С 04/10/2012