

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001693

FILED
Feb 23, 2011
Secretary of State

Entity Name: CERCLE NAUTIQUE OWNER'S ASSOCIATION OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

96 YACHT CLUB DRIVE
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

96 YACHT CLUB DRIVE
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3309887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W
25 WALTER MARTIN ROAD N.E.
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

GRIMSLEY, JAMES W
909 MAR WALT DRIVE DRIVE
STE.1014
FT. WALTON BEACH, FL 32548 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: BEARD, BRYAN
Address: 96 YACHT CLUB DR, #8
City-St-Zip: FT. WALTON BEACH, FL

Title: VPD
Name: LUCKIE, MARGARET
Address: 96 YACHT CLUB CRIVE #6
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD
Name: BURKETT, BETTY C
Address: 96 YACHT CLUB DRIVE #5
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: PD
Name: SKELLY, JOE
Address: 96 YACHT CLUB DR, #9
City-St-Zip: FT. WALTON BEACH, FL

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: BETTY C. BURKETT

TD

02/23/2011

Electronic Signature of Signing Officer or Director

Date