

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 02, 2011
Secretary of State

DOCUMENT# N95000003322

Entity Name: SANTA BARBARA RESORT AND YACHT CLUB OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1301 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**1301 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 65-0636421**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**

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:

Title: P
Name: DICKSON, DUANE
Address: 8427 SOUTH PARK CIR STE 500
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: HENRY, MILTON
Address: 8427 SOUTH PARK CIR
City-St-Zip: ORLANDO, FL 32819

Title: ST
Name: FENTON, PAT
Address: 4516 N PLANTATION HARBOUR DRIVE H-8
City-St-Zip: LITTLE ROCK, SC 29566

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: DUANE DICKSON

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date