

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90016 006 ****61.25

DOCUMENT # N95000004632

1. Entity Name

ANDALUCIA YACHT CLUB, INC.



Principal Place of Business

6380 MARBELLA BOULEVARD
APOLLO BEACH FL 33570

Mailing Address

PO BOX 3271
APOLLO BEACH FL 33572

2. Principal Place of Business - No P.O. Box #

1303 PUERTO DRIVE

3. Mailing Address

P.O. BOX 3271

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/07)



City & State

APOLLO BEACH, FLORIDA

City & State

APOLLO BEACH, FL

4. FEI Number

65-0621982

Applied For

Not Applicable

Zip

33572

Country

Zip

33572

Country

HILLSBOROUGH

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCPHILLIPS, EARL G
6212 MAR BELLA BLVD
APOLLO BEACH FL 33572

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME KOHUT, ALBERT
STREET ADDRESS 1335 JUMANA LOOP
CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete

TITLE PD
NAME BROOME, WILLIAM
STREET ADDRESS 6105 LAGOMAR LN
CITY-ST-ZIP APOLLO BEACH FL 33572 ☒ Delete

TITLE D
NAME MORRIS, STEVE
STREET ADDRESS 1407 ALHAMBRA DR
CITY-ST-ZIP APOLLO BEACH FL 33572 ☒ Delete

TITLE TD
NAME MCPHILLIPS, EARL G
STREET ADDRESS 6212 MARBELLA BLVD
CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete

TITLE D
NAME BALLARD, MELVIN
STREET ADDRESS 1422 JUMANA LOOP
CITY-ST-ZIP APOLLO BEACH FL 33572 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D.
NAME DIPAULA, Joseph
STREET ADDRESS 1329 PUERTO DRIVE
CITY-ST-ZIP APOLLO BEACH, FL 33572 ☒ Change ☐ Addition

TITLE
NAME ARNDT, LEON
STREET ADDRESS 6408 RUBIA CIRCLE
CITY-ST-ZIP APOLLO BEACH, FL 33572 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Earl G. McPhillips / EARL G. MCPHILLIPS 02/04/08 - 813/645-6321