

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004632

FILED
Jan 23, 2009
Secretary of State

Entity Name: ANDALUCIA YACHT CLUB, INC.

Current Principal Place of Business:

1303 PUERTO DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

1328 PUERTO DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 3271
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 65-0621982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, EARL G
6212 MAR BELLA BLVD
APOLLO BEACH, FL 33572 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: PD (X) Delete
Name: KOHUT, ALBERT
Address: 1335 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

Title: PD () Delete
Name: DIPAULA, JOSEPH
Address: 1328 PUERTO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: ARNDT, LEON
Address: 6408 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: TD () Delete
Name: MCPHILLIPS, EARL G
Address: 6212 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: D () Delete
Name: BALLARD, MELVIN
Address: 1422 JUMANA LOOP
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ARNDT, LEON
Address: 6408 RUBIA CIRCLE
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EARL MCPHILLIPS

TD

01/23/2009

Electronic Signature of Signing Officer or Director

Date