

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004632

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: ANDALUCIA YACHT CLUB, INC.

**Current Principal Place of Business:**

1328 PUERTO DRIVE  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

1414 ALHAMBRA 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:**

GILLETTE, TRACY  
1414 JUMANNA LOOP  
APOLLO BEACH, FL 33572 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: TRACY GILLETTE

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GILLETTE, TRACY  
Address: 1414 JUMANNA LOOP  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VD  
Name: CASTIGLIA, SALVATORE  
Address: 1414 ALHAMBRA DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: SD  
Name: FITZ, MICHAEL  
Address: 1335 JUMANNA LOOP  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: TD  
Name: PUNGELLO, RICHARD  
Address: 6114 LAGOMAR LANE  
City-St-Zip: APOLLO BEACH, FL 33572

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: SALVATORE CASTIGLIA

VD

04/29/2011

Electronic Signature of Signing Officer or Director

Date