

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 JUMANA 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 JUMANA 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 JUMANA 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