2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004712

FILED Apr 29, 2008 Secretary of State

Entity Name: YELLOWFIN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BIG PASS LANE

PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

% PROFESSIONALLY YOURS INC PO BOX 100831 CAPE CORAL, FL 33910 US

FEI Number: 59-3431190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEAGER, GEORGE 2503 DEL PRADO BLVD, #500 CAPE CORAL, FL 33904 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 HYATT, TERRY
 Name:
 WHITE, WALTER

 Address:
 4037 BIG PASS LANE
 Address:
 2503 DEL PRADO BLVD; STE 500

City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete Title: VP (X) Change () Addition Name: WHITE, WALTER VP (X) Change () Addition Name: WHITE, WALTER

Address: 4031 BIG PASS LN. Address: 2503 DEL PRADO BLVD; STE 500

City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: CAPE CORAL, FL 33904

 $\label{eq:title:start} \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{ST} \qquad \mbox{(X) Change () Addition}$

Name: JESSE, MARK Name: JESSE, MARK

Address: 4001 BIG PASS LN Address: 2503 DEL PRADO BLVD; STE 500

City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE MGR 04/29/2008