

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000174

FILED
Feb 16, 2009
Secretary of State

Entity Name: OKEECHOBEE YATCHETTE CLUB, INC.

Current Principal Place of Business:

3922 SE 28TH ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

2633 S.E. 30TH STREET
OKEECHOBEE, FL 34974 US

Current Mailing Address:

3922 SE 28TH ST
OKEECHOBEE, FL 34974

New Mailing Address:

2633 S.E. 30TH STREET
OKEECHOBEE, FL 34974 US

FEI Number: 65-0805225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, ROBERT C
3922 SE 28TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

JONES, JEFF
578 N.E. 80TH AVE
OKEECHOBEE, FL 34974 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: JEFF JONES

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHULTZ, ROBERT C
Address: 3922 SE 28TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPD () Delete
Name: JONES, JEFF
Address: P.O. BOX 2692
City-St-Zip: OKEECHOBEE, FL 34973

Title: TD () Delete
Name: ROCHFORD, LINDA
Address: 901 S.E. 8 DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: WHELPLEY, ELLEN
Address: 2633 S.E. 30TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, JEFF
Address: 578 N. E. 80TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPD (X) Change () Addition
Name: WHELPLEY, ARNOLD J
Address: 2633 S.E. 30TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TD (X) Change () Addition
Name: ROCHFORD, LINDA
Address: 901 S.E. 8 DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SD (X) Change () Addition
Name: WHELPLEY, ELLEN
Address: 2633 S.E. 30TH ST.
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JEFF JONES

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date