

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000000174

FILED
Oct 13, 2010
Secretary of State

Entity Name: OKEECHOBEE YATCHETTE CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0805225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: JONES, ALICIA
Address: 901 S.E. 8 DRIVE
City-St-Zip: OKEECHOBEE, FL 34974 US

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

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: ALICIA JONES

TD

10/13/2010

Electronic Signature of Signing Officer or Director

Date