2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000174

FILED Feb 17, 2012 Secretary of State

Entity Name: OKEECHOBEE YATCHETTE CLUB, INC.

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

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

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

WHELPLEY, ELLEN 2633 S.E. 30TH STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JEWELL, TOMMY

Address: 7950 HWY, 78 WEST LOT 201 City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VPD

Name: BELLA, RUSS

Address: 7950 HWY, 78 WEST LOT # 153 City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TD

 Name:
 WHELPLEY, ELLEN

 Address:
 2633 S.E 30TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974 US

Title: SD

Name: POULIGNOT, SUZZIE

Address: 7950 HWY, 78 WEST LOT #44 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: ELLEN WHELPLEY TD 02/17/2012