2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006186

FILED Mar 30, 2010 Secretary of State

Entity Name: PALM COURT YACHT CLUB OWNERS' ASSOCIATION, INC.

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

321 BREAM AVE

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

POB 2613 PO BOX 2613

FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549

FEI Number: 59-3609186 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:

RDF ASSOCIATES, INC. 29 C MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 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: F

Name: BRYAN, HOGAN Address: 321 BREAM AVE #410

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T

Name: NEUHARD, JAMES Address: 321 BREAM AVE 612

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S

 Name:
 HARDY, YVONNE

 Address:
 321 BREAM AVE UNIT 603

 City-St-Zip:
 FORT WALTON BEACH, FL 32548

Title:

Name: JOHNSON, JAMES
Address: 233 PINE TREE ROAD
City-St-Zip: HAMILTON, GA 31811

Title: VP

Name: WILSON, RICKY
Address: 528 CLUBLAND CIR SE
City-St-Zip: CONYERS, GA 30094

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: KAREN GERCAK MGR 03/30/2010