

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092641

FILED
Jul 06, 2010
Secretary of State

Entity Name: STUART HARBOR MARINA AND YACHT CLUB, INC.

Current Principal Place of Business:

54 N DIXIE HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 3306
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 05-0604022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RICHARD A
54 N DIXIE HWY
STOP ONE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WRIGHT, RICHARD A
720 SOUTH SAPODILLA AVENUE
3-402
WEST PALM BEACH, FL 33401 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

07/06/2010

Date

OFFICERS AND DIRECTORS:

Title: P DP
Name: WRIGHT, RICHARD A
Address: 54 NW DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ALEXANDER WRIGHT

PRES

07/06/2010

Electronic Signature of Signing Officer or Director

Date