

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113472

FILED
Mar 25, 2009
Secretary of State

Entity Name: YACHT MANAGEMENT MARINA, INC.

Current Principal Place of Business:

101 N. RIVERSIDE DRIVE
SUITE 124
POMPANO BEACH, FL 33062

New Principal Place of Business:

110 MACFARLANE DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

101 N. RIVERSIDE DRIVE
SUITE 124
POMPANO BEACH, FL 33062

New Mailing Address:

110 MACFARLANE DRIVE
DELRAY BEACH, FL 33483

FEI Number: 20-3239815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN, JOSHUA M
101 N RIVERSIDE DRIVE
SUITE 124
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KERRIGAN, JOSHUA M
110 MACFARLANE DRIVE
DELRAY BEACH, FL 33483 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KERRIGAN, JOSH
Address: 1311 SE 9TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KERRIGAN, JOSH
Address: 110 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: JOSHUA KERRIGAN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date