2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077571

Entity Name: YACHT PATH PALM BEACH INC

FILED Jan 23, 2012 Secretary of State

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

2401 PGA BLVD 2860 WEST STATE RD. 84

SUITE 155 SUITE 118

PALM BEACH GARDENS, FL 33410 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2401 PGA BLVD 2860 WEST STATE RD. 84

SUITE 155 SUITE 118

PALM BEACH GARDENS, FL 33410 FORT LAUDERDALE, FL 33312

FEI Number: 26-0658216 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:

COLLEEN, CUMMINGS DENNIS, CUMMINGS J 2401 PGA BLVD 2860 WEST STATE RD. 84

SUITE 155 SUITE 118

PALM BEACH GARDENS, FL 33410 US FORT LAUDERDALE, FL 33312 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: DENNIS CUMMINGS 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUMMINGS, DENNIS J Address: 2860 WEST STATE RD. 84 City-St-Zip: FORT LAUDERDALE, FL 33312 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS CUMMINGS P 01/23/2012