

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005017

Entity Name: CAMACHEE YACHT YARD, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

3020 HARBOR DRIVE
CAMACHEE ISLAND
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3070 HARBOR DR.
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3163707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, FRANK D III
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABO, PETER S P
Address: 3020 HARBOR DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VS () Delete
Name: MCKENNA, SEAN
Address: 3070 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: T () Delete
Name: UPSON, MARLENE
Address: 3070 HARBOR DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE UPSON

T

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date