

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705729

Entity Name: MIAMI YACHT CLUB, INC.

FILED
Jun 08, 2004
Secretary of State

Current Principal Place of Business:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-0681086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, GORDAN J
230 CATALONIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NEWBERRY, LARRY
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: VCD () Delete
Name: EVANS, LINDA
Address: 1001 MCARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: RCD () Delete
Name: KOLTUN, ALLAN
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: T () Delete
Name: CAHILL, RYAN
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: PETERSON, DAVID
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: EVANS, LINDA
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: VCD (X) Change () Addition
Name: HARTY, RICK
Address: 1001 MCARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: RCD (X) Change () Addition
Name: FERRELL, SEAN
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID PETERSON

S

06/08/2004

Electronic Signature of Signing Officer or Director

Date