

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705729

FILED
May 26, 2006
Secretary of State

Entity Name: MIAMI YACHT CLUB, INC.

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

TADDEO, FRANK J
2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133 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: FRANK J. TADDEO

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: ORI, JAMES A
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: T (X) Change () Addition
Name: TADDEO, FRANK J
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. ORI

S

05/26/2006

Electronic Signature of Signing Officer or Director

Date