

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705729

FILED
Apr 16, 2008
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 ()

Name and Address of Current Registered Agent:

LIVINGSTON, ANDREA R
1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WEGMAN, APRIL
1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: APRIL WEGMAN

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VCD () Change (X) Addition
Name: ORI, JAMES A
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 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

VCD

04/16/2008

Electronic Signature of Signing Officer or Director

Date