
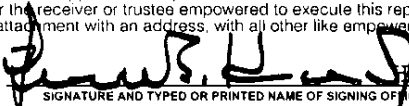


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90032 043 ****61.25

DOCUMENT # 716219					
1. Entity Name BISCAYNE BAY YACHT CLUB					
Principal Place of Business 2540 SOUTH BAYSHORE DR MIAMI, FL 33133 US			Mailing Address 2540 SOUTH BAYSHORE DR MIAMI, FL 33133 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0165090	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HECTOR, ROBERT C JR 2540 S BAYSHORE DRIVE MIAMI, FL 33133			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE	DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PRUITT, PETER T JR		NAME	PIPER, THOMAS C	
STREET ADDRESS	6520 SW 131 STREET		STREET ADDRESS	4071 MATHESON AVENUE	
CITY-ST-ZIP	PINECREST, FL 33156		CITY-ST-ZIP	COCONUT GROVE, FL 33133	
TITLE	DV	<input type="checkbox"/> Delete	TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENDALL, HAROLD E JR		NAME	KENDALL, HAROLD E JR	
STREET ADDRESS	1638 S BAYSHORE CT		STREET ADDRESS	1638 S BAYSHORE CT	
CITY-ST-ZIP	COCONUT GROVE, FL 33133		CITY-ST-ZIP	COCONUT GROVE, FL 33133	
TITLE	SD	<input type="checkbox"/> Delete	TITLE	DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HECTOR, ROBERT C JR		NAME	HECTOR, ROBERT C JR	
STREET ADDRESS	6001 GRANADA BLVD		STREET ADDRESS	6001 GRANADA BLVD	
CITY-ST-ZIP	CORAL GABLES, FL 33146		CITY-ST-ZIP	CORAL GABLES, FL 33146	
TITLE	DT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOBREE, H B		NAME		
STREET ADDRESS	4116 SW 37TH AVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LA FONTISEE, LOUIS L JR		NAME		
STREET ADDRESS	314 COMMODORE PLAZA		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP		
TITLE	DP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATHESON, BRUCE		NAME		
STREET ADDRESS	2540 S BAYSHORE DR		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33133		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		HAROLD E. KENDALL, JR		1-31-08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 305-858-6303	