

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716219

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** BISCAYNE BAY YACHT CLUB

**Current Principal Place of Business:**

2540 SOUTH BAYSHORE DR  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2540 SOUTH BAYSHORE DR  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 59-0165090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RYDER, RALPH B JR  
2540 S BAYSHORE DRIVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

LAFONTISEE, LOUIS L JR  
2540 S BAYSHORE DRIVE  
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: LOUIS L LAFONTISEE, JR.

02/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DV  
Name: PIPER, THOMAS C  
Address: 4071 MATHESON AVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV  
Name: HOOPER, LLOYD  
Address: PO BOX 331761  
City-St-Zip: COCONUT GROVE, FL 33233

Title: DS  
Name: RYDER, RALPH B JR  
Address: 11 EAST EDGEWATER DRIVE #3  
City-St-Zip: CORAL GABLES, FL 33133

Title: DT  
Name: WITT, BUFORD R  
Address: 3648 ST. GAUDENS ROAD  
City-St-Zip: MIAMI, FL 33133

Title: DP  
Name: LA FONTISEE, LOUIS L JR  
Address: 314 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: LOUIS L. LAFONTISEE, JR

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date