

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716219

FILED  
Apr 05, 2012  
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:**

PENNEKAMP, J. MICHAEL  
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: J. MICHAEL PENNEKAMP

04/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HOOPER, LLOYD  
Address: 2540 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

Title: DV  
Name: WILLIAMSON, JEFFREY B  
Address: 2540 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33233 US

Title: DV  
Name: MONROE, CHARLES P  
Address: 2540 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

Title: DS  
Name: PENNEKAMP, J. MICHAEL  
Address: 2540 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

Title: DT  
Name: WITT, BUFORD R  
Address: 2540 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

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: LLOYD HOOPER

DP

04/05/2012

Electronic Signature of Signing Officer or Director

Date