

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 726476 (5)

1. Corporation Name

THE CORAL BAY YACHT CLUB, INC.

Principal Place of Business

1190 SAN PEDRO
CORAL GABLES FL 33156

Mailing Address

1190 SAN PEDRO
CORAL GABLES FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/22/1973 3a. Date of Last Report 12/22/1994

4. FEI Number 59-2065493 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 13060 LERIDA ST 26 13060 LERIDA ST
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 CORAL GABLES FL 28 CORAL GABLES, FL
Zip County Zip County
24 33156 25 DADE 29 33156 30 DADE

9. Name and Address of Current Registered Agent

SCHANDLER, BRAD
1400 CAMPAMENTO AVE
CORAL GABLES FL 33156

10. Name and Address of New Registered Agent

81 Name MICHAEL E. HARRIS
82 Street Address (P.O. Box Number is Not Acceptable) 13060 LERIDA ST.
83
84 City CORAL GABLES FL 85 Zip Code 33156

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE MICHAEL E. HARRIS Date 2/9/95
Signature (typed or printed name of registered agent and filed agent)
NOTE: Registered Agent signature required when resigning.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	11 TITLE	PSD
NAME	SESSIONS, MICHAEL A	12 NAME	MICHAEL E. HARRIS
STREET ADDRESS	1190 SAN PEDRO AVE.	13 STREET ADDRESS	13060 LERIDA ST.
CITY - ST - ZIP	CORAL GABLES FL 33156	14 CITY - ST - ZIP	CORAL GABLES, FL 33156
TITLE	TD	21 TITLE	TD
NAME	SCHANDLER, BRAD	22 NAME	ED GUTTENMACHER
STREET ADDRESS	1400 CAMPAMENTO AVE.	23 STREET ADDRESS	1110 SAN PEDRO
CITY - ST - ZIP	CORAL GABLES FL 33156	24 CITY - ST - ZIP	CORAL GABLES, FL 33156
TITLE	VD	31 TITLE	VD
NAME	HARRIS, MICHAEL E	32 NAME	CLAUDIO ROZENTZVAIG
STREET ADDRESS	13060 LERIDA ST.	33 STREET ADDRESS	1115 SAN PEDRO
CITY - ST - ZIP	CORAL GABLES FL 33156	34 CITY - ST - ZIP	CORAL GABLES, FL 33156
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MICHAEL E. HARRIS Date 2/9/95
Signature (typed or printed name of signing officer or director)
305 284-1119