

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 08, 2007
Secretary of State

DOCUMENT# 726793

Entity Name: YACHT HARBOUR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2901 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**2901 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 59-1595964**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RUBIN, MARK
Address: 2901 S BAYSHORE DRIVE #17-F
City-St-Zip: MIAMI, FL 33133**Title:** TD () Delete
Name: GARNER, BEATRICE K
Address: 2901 S BAYSHORE DRIVE #10-B
City-St-Zip: COCONUT GROVE, FL 33133**Title:** V () Delete
Name: PARKS, LYN
Address: 2901 S BAYSHORE DR # 2C
City-St-Zip: COCONUT GROVE, FL 33133**Title:** SD () Delete
Name: SHELLLOW, DORIS
Address: 2901 S BAYSHORE DR #15H
City-St-Zip: COCONUT GROVE, FL 33133**Title:** D () Delete
Name: BECKMANN, SIGRID
Address: 2901 S BAYSHORE DR #12B
City-St-Zip: COCONUT GROVE, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: BECKMANN, SIGRID
Address: 2901 S BAYSHORE DR # 12B
City-St-Zip: COCONUT GROVE, FL 33133**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: DONES, LILIANA
Address: 2901 S BAYSHORE DR #4B
City-St-Zip: COCONUT GROVE, FL 33133

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: DORIS SHELLLOW

SD

06/08/2007

Electronic Signature of Signing Officer or Director

Date