

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED  
Mar 12, 2005  
Secretary of State

Entity Name: BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

740 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

740 S FEDERAL HWY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 59-2213357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW OFFICES OF RHONDA HOLLANDER, P.A.  
1861 N FEDERAL HWY #191  
HOLLYWOOD, FL 33020 US

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

THE LAW OFFICES OF KATZMAN AND KORR  
1501 NW 49TH STREET  
SUUITE 202  
FORT LAUDERDALE, FL 33309 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: LEIGH KATZMAN

03/12/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: MCCLENAGEHAN, MARGARET  
Address: 740 S FEDERAL HWY., #504  
City-St-Zip: POMPANO BEACH, FL 33062

Title: V ( ) Delete  
Name: CAMERON, ANN  
Address: 740 S. FEDERAL HWY. APT. 501  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P ( ) Delete  
Name: SCHMIDT, BEVERLY  
Address: 740 S. FEDERAL HWY. APT. 608  
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR ( ) Delete  
Name: KLUCK, SUSAN  
Address: 740 S FEDERAL HWY., #605  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: TIGNER, MARTHA  
Address: 740 S FEDERAL HWY., #201  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MCCLENAGEHAN, MARGARET  
Address: 740 S FEDERAL HWY., #504  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: CAMERON, ANN  
Address: 740 S. FEDERAL HWY. APT. 501  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TR/S (X) Change ( ) Addition  
Name: KLUCK, SUSAN  
Address: 740 S FEDERAL HWY., #605  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: TIGNER, MARTHA  
Address: 740 S FEDERAL HWY., #201  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BEVERLY SCHMITT

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date