

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED
Apr 05, 2006
Secretary of State

Entity Name: BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

740 SOUTH FEDERAL HIGHWAY
POMPAN BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

740 S FEDERAL HWY
POMPAN 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:

KATZMAN & KORR, PA
1501 NW 49TH STREET
SUITE 202
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: MCCLLENAGEHAN, MARGARET
Address: 740 S FEDERAL HWY., #504
City-St-Zip: POMPAN BEACH, FL 33062

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, DICK
Address: 740 S FEDERAL HWY., #403
City-St-Zip: POMPAN BEACH, FL 33062

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

Title: S (X) Change () Addition
Name: SCHMIDT, BEVERLY
Address: 740 S. FEDERAL HWY. APT. 608
City-St-Zip: POMPAN BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: CALABRESE, ROBIN
Address: 740 S FEDERAL HWY., #405
City-St-Zip: POMPAN BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMIE BLUM

PM

04/05/2006

Electronic Signature of Signing Officer or Director

Date