2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED Apr 07, 2007 Secretary of State

Entity Name: BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

740 SOUTH FEDERAL HIGHWAY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

740 S FEDERAL HWY POMPANO BEACH, FL 33062

FEI Number: 59-2213357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KATZMAN & KORR, PA
1501 NW 49TH STREET
SUUITE 202
FORT LAUDERDALE, FL 33309 US

WINTERS & WINTERS, P.A.
1501 SW 2ND AVE
BOCA RATON, FL 33432 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: JEAN A.WINTERS 04/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 WATERS, DICK

 Name:
 WATERS, DICK

Address: 740 S FEDERAL HWY., #403 Address: 740 S FEDERAL HWY., #403
City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete Title: VP (X) Change () Addition

Name: CAMERON, ANN Name: VIKMANIS, JULIE
Address: 740 S. FEDERAL HWY, APT. 501 Address: 740 S. FEDERAL HWY, #515

Address: 740 S. FEDERAL HWY, APT. 501 Address: 740 S. FEDERAL HWY, #515 City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete Title: S (X) Change () Addition

Name: SCHMIDT, BEVERLY Name: KLUCK, SUSAN

 Address:
 740 S. FEDERAL HWY. APT. 608
 Address:
 740 S. FEDERAL HWY. #605

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T () Delete Title: T (X) Change () Addition

Name: KLUCK, SUSAN Name: VARMA, USHA
Address: 740 S FEDERAL HWY., #605 Address: 740 S FEDERAL HWY., #316

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete Title: D (X) Change () Addition

Name: CALABRESE, ROBIN Name: KIMBERLIN, KÉVIN
Address: 740 S FEDERAL HWY., #405 Address: 740 S FEDERAL HWY., #610
City-St-Zip: POMPANO BEACH, FL 33062 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 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: JULIE M. VIKMANIS VP 04/07/2007