

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED
May 29, 2008
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:

740 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 59-2213357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WINTERS & WINTERS, P.A.
1501 SW 2ND AVE
BOCA RATON, FL 33432 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: PRES () Delete
Name: WATERS, DICK
Address: 740 S FEDERAL HWY., #403
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: VIKMANIS, JULIE
Address: 740 S. FEDERAL HWY. #515
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: T () Delete
Name: VARMA, USHA
Address: 740 S FEDERAL HWY., #316
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete
Name: KIMBERLIN, KEVIN
Address: 740 S FEDERAL HWY., #610
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHN, FRISHMAN
Address: 740 S FEDERAL HWY., #506
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP1 (X) Change () Addition
Name: ROBIN, CALABRESE
Address: 740 S. FEDERAL HWY. #408
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP2 (X) Change () Addition
Name: JEFFREY, ELLIOTT
Address: 740 S. FEDERAL HWY. #409
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: FLORA, TARTAGLIA
Address: 740 S FEDERAL HWY., #615
City-St-Zip: POMPANO BEACH, FL 33062

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

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: JOHN FRISHMAN

Electronic Signature of Signing Officer or Director

PRES

05/29/2008

Date