

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED
Apr 13, 2009
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:

740 SO. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

740 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

740 SO. FEDERAL HIGHWAY
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:

THE FRYDMAN LAW GROUP, PLLC
3389 SHERIDAN ST #527
HOLLYWOOD, FL 33021 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: JOHN, FRISHMAN
Address: 740 S FEDERAL HWY., #506
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T () Change (X) Addition
Name: PETER, SILEO
Address: 740 S FEDERAL HWAY # 614
City-St-Zip: POMPANO BEACH, FL 33062

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

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date