

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 10, 2010
Secretary of State**

DOCUMENT# 748636

Entity Name: BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**740 SO. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**740 SO. FEDERAL HIGHWAY
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: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
Name: ROBIN, CALABRESE
Address: 740 S FEDERAL HWY., #405
City-St-Zip: POMPANO BEACH, FL 33062Title: VP1
Name: PAOLINO, BEJAMIN
Address: 740 S. FEDERAL HWY. #415
City-St-Zip: POMPANO BEACH, FL 33062Title: T
Name: KLUCK, SUSAN
Address: 740 S. FEDERAL HWY. #605
City-St-Zip: POMPANO BEACH, FL 33062Title: S
Name: JORDAN, JEANNE
Address: 740 S FEDERAL HWY., #206
City-St-Zip: POMPANO BEACH, FL 33062Title: D
Name: FRISHMAN, JOHN
Address: 740 S FEDERAL HWY # 506
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: JEANNE JORDAN

S

09/10/2010

Electronic Signature of Signing Officer or Director_____
Date