

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007150

FILED
Apr 09, 2007
Secretary of State

Entity Name: CHARTER YACHT BROKERS ASSOCIATION, INC.

Current Principal Place of Business:

1291 SW 8TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

757 S.E. 17 STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1291 SW 8TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

757 S.E. 17 STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-1050976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: ROWE, EDWARD
Address: 1291 SW 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD () Delete
Name: STEWART, ELLEN
Address: 6501 RED HOOK PLAZA, #201
City-St-Zip: ST. THOMAS, VI, 00802 OC

Title: VPD () Delete
Name: RUAN, VERNA
Address: 3801 CROWN BAY, SUITE 203
City-St-Zip: ST. THOMAS, VI, 008026463 OC

Title: SD () Delete
Name: YATES, SHERRY
Address: P.O. BOX 2149
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

Title: D (X) Delete
Name: TRAYFORD, CHARLES III
Address: 1511 FOX HOLE ROAD
City-St-Zip: CAMDEN WYOMING, DE 199343451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERNA, RUAN
Address: 3801 CROWN BAY #203
City-St-Zip: ST. THOMAS, VI 00802

Title: T (X) Change () Addition
Name: STEWART, ELLEN
Address: 6501 RED HOOK PLAZA, #201
City-St-Zip: ST. THOMAS, VI, VI 00802

Title: V (X) Change () Addition
Name: SARAH, SEBASTIAN
Address: ENGLISH HARBOUR
City-St-Zip: ANTIGUA, WEST INDIES, FL 00000

Title: S (X) Change () Addition
Name: YATES, SHERRY
Address: P.O. BOX 2149
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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

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: SHERRY L. YATES

S

04/09/2007

Electronic Signature of Signing Officer or Director

Date