

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90862 007 ****61.25

DOCUMENT # N37392

1. Entity Name

DEERING BAY YACHT AND COUNTRY CLUB, INC.



Principal Place of Business

**13610 DEERING BAY DR
CORAL GABLES FL 33158
US**

Mailing Address

**13610 DEERING BAY DR
CORAL GABLES FL 33158
US**

70024244



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0202366**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**REISMAN, JOSEPH
1 S.E. 3RD AVE.
SUITE #3050
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNKRANT, ALLEN 13643 DERRING BAY DRIVE # 272 CORAL GABLES FL 33158	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SIFFORD, RALPH 13641 DERRING BAY DRIVE # 117 CORAL GABLES FL 33158	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LIEBERMAN, WARREN 13635 DEERING BAY DR #272 CORAL GABLES FL 33158	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CARROLL, CHARLES P 13637 DEERING BAY DRIVE # 272 CORAL GABLES FL 33158	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORNSTEIN, STUART W 5901 SW 100TH TER MIAMI FL 33156	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PERLMAN, DAVID 6024 PARADISE POINT DRIVE MIAMI FL 33157	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Sifford, Ralph 13641 Deering Bay Drive #117 Coral Gables, FL 33158	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kallstone, Ferne 13645 Deering Bay Drive #134 Coral Gables, FL 33158	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Perlman, David 6024 Paradise Point Drive Miami, FL 33157	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Carroll, Charles 13637 Deering Bay Drive #272 Coral Gables, FL 33158	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Siegel, Dr. Barry 13643 Deering Bay Drive #116 Coral Gables, FL 33158	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director McKean, Randolph 13627 Deering Bay Drive #204 Coral Gables, FL 33158	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **For. 23 2003 (305)254-2111**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)