

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002865

FILED
Apr 15, 2009
Secretary of State

Entity Name: FORT LAUDERDALE YACHT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

341 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

341 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0454870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICKNEY, ROBERT
341 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BARDENS, ROMAN
341 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 US

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: ROMAN BARDENS 04/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WILLIAM, OLIVER
Address: 341 N. BIRCH RD #211
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: PDT () Delete
Name: STICKNEY, ROBERT
Address: 341 N. BIRCH RD., #312
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: SD () Delete
Name: RUSSELL, DAN
Address: 341 NORTH BIRCH ROAD # 117
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: WILLIAM, OLIVER
Address: 341 N. BIRCH RD #211
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: STICKNEY, ROBERT
Address: 341 N. BIRCH RD., #312
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: PDT (X) Change () Addition
Name: BARDENS, ROMAN
Address: 341 NORTH BIRCH ROAD #206
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROMAN BARDENS PRES 04/15/2009
Electronic Signature of Signing Officer or Director Date