2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2006
Secretary of State

DOCUMENT# 726793

Entity Name: YACHT HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-1595964 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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: RUBIN, MARK
Address: 2901 S BAYSHORE DRIVE #17-F
City-St-Zip: MIAMI, FL 33133

Title: TD ( ) Delete
Name: GARNER, BEATRICE K
Address: 2901 S BAYSHORE DRIVE #10-B
City-St-Zip: COCONUT GROVE, FL 33133

Title: V ( ) Delete
Name: PARKS, LYN
Address: 2901 S BAYSHORE DR 2C
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD ( ) Delete
Name: SHELLOW, DORIS
Address: 2901 S BAYSHORE DR 15H
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete
Name: BECKMANN, SIGRID
Address: 2901 S BAYSHORE DR 12B
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change ( ) Addition
Name: GARNER, BEATRICE K
Address: 2901 S BAYSHORE DRIVE #10-B
City-St-Zip: COCONUT GROVE, FL 33133

Title: V (X) Change ( ) Addition
Name: PARKS, LYN
Address: 2901 S BAYSHORE DR # 2C
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD (X) Change ( ) Addition
Name: SHELLOW, DORIS
Address: 2901 S BAYSHORE DR #15H
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change ( ) Addition
Name: BECKMANN, SIGRID
Address: 2901 S BAYSHORE DR #12B
City-St-Zip: COCONUT GROVE, FL 33133

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: MARK RUBIN PD 01/11/2006

Electronic Signature of Signing Officer or Director — Date