

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 08, 2007**  
**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: SHELLLOW, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: D (X) Change ( ) Addition  
Name: DONES, LILIANA  
Address: 2901 S BAYSHORE DR #4B  
City-St-Zip: COCONUT GROVE, FL 33133

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: DORIS SHELLLOW

SD

06/08/2007

Electronic Signature of Signing Officer or Director

Date