

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007150

FILED
Feb 26, 2009
Secretary of State

Entity Name: CHARTER YACHT BROKERS ASSOCIATION, INC.

Current Principal Place of Business:

757 S.E. 17 STREET
PMB 897
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 S.E. 17 STREET
PMB 897
FORT LAUDERDALE, FL 33316

New Mailing Address:

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:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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:

02/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: Verna, RUAN
Address: 3801 CROWN BAY #203
City-St-Zip: ST. THOMAS, VI 00802

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUISE, DAILEY
Address: 497 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229

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

Title: V (X) Change () Addition
Name: KAREN, KELLY
Address: 1900 S. OCEAN BLVD., 16K
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: S (X) Change () Addition
Name: MACK, EMILY
Address: 37 WASHINGTON STREET
City-St-Zip: WISCASSET, ME 04578

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: EMILY MACK

S

02/26/2009

Electronic Signature of Signing Officer or Director

Date