

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763779

FILED
Jan 13, 2010
Secretary of State

Entity Name: PALM BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

780 N.E. 69TH STREET
210
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 N.E. 69TH STREET
210
MIAMI, FL 33138

New Mailing Address:

FEI Number: 63-0080636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLAZER AND ASSOCIATES P.A.
1920 EAST HALLANDALE BEACH BLVD., SUITE 806
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GLAZER AND ASSOCIATES P.A.
3113 STRILING ROAD
SUITE 201
HOLLYWOOD, FL 33312 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: VIVIAN VILLARAN

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILLYCROP, WILLIAM
Address: 780 NW 69 ST #2102
City-St-Zip: MIAMI, FL 33138

Title: D
Name: LEVENSON, IRV
Address: 780 NE 69ST #2209
City-St-Zip: MIAMI, FL 33138

Title: S
Name: CANALE, JOSEPH
Address: 780 NE 69ST #2302
City-St-Zip: MIAMI, FL 33138

Title: V
Name: PINEIRO, ELIZABETH
Address: 224 NE 89TH STREET
City-St-Zip: MIAMI, FL 33138

Title: T
Name: LILLYCROP, WILLIAM
Address: 780 NW 69 ST. #2102
City-St-Zip: MIAMI, FL 33138

Title: D
Name: VAGO, NATALIO
Address: 780 NE 69TH STREET #2202
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CANALE

S

01/13/2010

Electronic Signature of Signing Officer or Director

Date