

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# 715504

Entity Name: KEY BISCAYNE YACHT CLUB, INC.**Current Principal Place of Business:**180 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US**New Principal Place of Business:****Current Mailing Address:**180 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US**New Mailing Address:****FEI Number:** 59-0798689**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RICE, MICHAEL C
180 HARBOR DR.
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**FRIED, MARK E
180 HARBOR DR.
KEY BISCAYNE, FL 33149 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: MARK E FRIED

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: FRIED, MARK E
Address: 525 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VC
Name: SAMPEDRO, HORTENSIA E
Address: 240 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: RC
Name: HEWETT, DWIGHT C
Address: 555 CRANDON BLVD. #24
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T
Name: DANIEL, DEITCH L
Address: 246 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33149 US

Title: S
Name: RIFKIN, ANA ROSEMARY S
Address: 251 CRANDON BLVD., #300
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: BOG
Name: BRACKEN, MICHAEL F
Address: 224 WEST MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARK E FRIED

C

04/28/2011

Electronic Signature of Signing Officer or Director

Date

715504

2/16/11

2011-2012 FLAG OFFICERS

	Address	City	State	Zip Code
Comm. Mark E. Fried	525 Warren Lane	Key Biscayne	Fl.	33149
V/C Hortensia E. Sampedro	240 Cranwood Drive	Key Biscayne	Fl.	33149
R/C Dwight C. Hewitt	555 Crandon Blvd. #24	Key Biscayne	Fl.	33149
Sac. Ana Rosemary Sala Rifkin	251 Crandon Blvd. #300	Key Biscayne	Fl.	33149
Treasurer Daniel Larry Deitch	246 Shore Drive East	Coconut Grove	Fl.	33133
2011-2012 BOARD OF GOVERNORS				
Michael F. Bracken	224 West Mashta Drive	Key Biscayne	Fl.	33149
Stephen H. Carter	1515 NW S. River Dr.	Miami	Fl.	33125
York M. Fik	338 W. Heather Drive	Key Biscayne	Fl.	33125
Jacque S. Greene	700 Allendale Road	Key Biscayne	Fl.	33149
Joseph W. Griffiths	609 Ocean Drive #10G	Key Biscayne	Fl.	33149
Peter R. Harrison	669 S. Mashta Drive	Key Biscayne	Fl.	33149
Eduardo L. Hernandez	1110 Coral Way	Coral Gables	Fl.	33134
Robin M. Macklin	180 Harbor Drive Slip 69	Key Biscayne	Fl.	33149
Richard H. Neve	798 Crandon Blvd. #53	Key Biscayne	Fl.	33149
Michael C. Rice	325 Redwood Lane	Key Biscayne	Fl.	33149
John R. Southam	101 Ocean Lane Drive	Key Biscayne	Fl.	33149
Nanci Tellam	265 Cranwood Drive	Key Biscayne	Fl.	33149