2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705729

Entity Name: MIAMI YACHT CLUB, INC.

Current Principal Place of Business:

1001 MACARTHUR CAUSEWAY

MIAMI. FL 33132

Current Mailing Address:

1001 MACARTHUR CAUSEWAY MIAMI. FL 33132

FEI Number: 59-0681086 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOBIN, RICHARD 1001 MACARTHUR CAUSEWAY MIAMI, FL 33132 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: RICHARD TOBIN 03/28/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CD Title VCD

Name TOBIN, RICHARD Name POWERS, BRUCE M

Address 1001 MACARTHUR CSWY Address 1001 MACARTHUR CSWY

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title RCD Title S

Name EVANS, STEVE Name IRBY, TAMME W

Address 1001 MACARTHUR CSWY Address 1001 MACARTHUR CSWY

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title T

Name HAMILTON, GUY

Address 1001 MACARTHUR CSWY

City-State-Zip: MIAMI FL 33132

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: RICHARD TOBIN COMMODORE 03/28/2013

FILED Mar 28, 2013

Secretary of State

CC3238751912

Date