2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716219

Entity Name: BISCAYNE BAY YACHT CLUB

Current Principal Place of Business:

Current Frincipal Flace of Busin

2540 SOUTH BAYSHORE DR MIAMI. FL 33133

Current Mailing Address:

2540 SOUTH BAYSHORE DR MIAMI, FL 33133 US

FEI Number: 59-0165090 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNEKAMP, J. MICHAEL 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2021

Secretary of State

5168979363CC

Officer/Director Detail:

Title D, S Title D, T

Name PENNEKAMP, J. MICHAEL Name KEON, TAIT

Address 2540 SOUTH BAYSHORE DRIVE Address 2540 SOUTH BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

TitleD, P, COMMODORETitleV, VICE COMMODORENameTHYRRE, ERIC R.NameNEHMS, JEFFREY H.

Address 2540 SOUTH BAYSHORE DR Address 2540 SOUTH BAYSHORE DR

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title V, REAR COMMODORE

Name MUNROE, WIRTH

Address 2540 SOUTH BAYSHOE DR.

City-State-Zip: MIAMI FL 33133

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: J. MICHAEL PENNEKAMP

SECRETARY

03/17/2021