2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716219

Entity Name: BISCAYNE BAY YACHT CLUB

Current Principal Place of Business:

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 2540 S BAYSHORE DRIVE MIAMI, FL 33133 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 26, 2013

Secretary of State

CC9173590066

Officer/Director Detail:

Title DP Title DV

Name HOOPER, LLOYD Name WILLIAMSON, JEFFREY B

Address 2540 SOUTH BAYSHORE DRIVE Address 2540 SOUTH BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33233

Title DV Title DS

Name MONROE, CHARLES P Name PENNEKAMP, J. MICHAEL

Address 2540 SOUTH BAYSHORE DRIVE Address 2540 SOUTH BAYSHORE DRIVE

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

Title DT

Name PRUITT, PETER T JR.

Address 2540 SOUTH BAYSHORE DRIVE

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: LLOYD HOOPER PRESIDENT 03/26/2013