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

Electronic Signature of Signing Officer/Director Detail

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

Name and Address of Current Registered Agent:

PENNEKAMP, J. MICHAEL 2540 S BAYSHORE DRIVE MIAMI, FL 33133 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D, P	Title	D, V
Name	WILLIAMSON, JEFFREY B	Name	MONROE, CHARLES P JR.
Address	2540 SOUTH BAYSHORE DRIVE	Address	2540 SOUTH BAYSHORE DRIVE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title	D, S	Title	D, T
Name	PENNEKAMP, J. MICHAEL	Name	PRUITT, PETER T JR.
Address	2540 SOUTH BAYSHORE DRIVE	Address	2540 SOUTH BAYSHORE DRIVE
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	MIAMI FL 33133
Title Name Address City-State-Zip:	D, V KNIGHT, CHRISTOPHER E. 2540 SOUTH BAYSHORE DR MIAMI FL 33133		

SECRETARY

04/11/2014

Date