

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089834

Entity Name: NORTH PASSAGE YACHT CLUB, LLC

Current Principal Place of Business:

8683 SE WATER OAK PLACE
TEQUESTA, FL 33469

Current Mailing Address:

8683 SE WATER OAK PLACE
TEQUESTA, FL 33469 US

FEI Number: 46-1816648

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONA, FRANK A
8683 SE WATER OAK PLACE
TEQUESTA, FL 33469 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

Authorized Person(s) Detail :

Title MGR
Name BUCKMAN, JOHN F
Address 8710 RIVERFRONT TERRACE
City-State-Zip: TEQUESTA FL 33469

Title MGR
Name DESPLAINES, HENRI
Address 8710 RIVERFRONT TERRACE
City-State-Zip: TEQUESTA FL 33469

Title MGR
Name MELSON, JOHN
Address 8710 RIVERFRONT TERRACE
City-State-Zip: TEQUESTA FL 33469

Title MGR
Name SMITH, MIKE
Address 8710 RIVERFRONT TERRACE
City-State-Zip: TEQUESTA FL 33469

Title MGR
Name NICOLAISEN, GAIL
Address 8710 RIVERFRONT TERRACE
City-State-Zip: TEQUESTA FL 33469

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. BUCKMAN

MGR

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date