

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700452

FILED
Apr 01, 2008
Secretary of State

Entity Name: CORAL GABLES YACHT CLUB INC.

Current Principal Place of Business:

C/O LORING EVANS
411 NEW RIVER DR, E
FORT LAUDERDALE, FL 33301

Current Mailing Address:

C/O LORING EVANS
411 NEW RIVER DR, E
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

C/O LORING EVANS
411 NEW RIVER DR, E APT#3401
FORT LAUDERDALE, FL 33301

New Mailing Address:

C/O LORING EVANS
411 NEW RIVER DR, E APT#3401
FORT LAUDERDALE, FL 33301

FEI Number: 23-7452393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LORING
LAS OLAS GRAND, # 2804
411 NEW RIVER DR, E
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

EVANS, LORING
LAS OLAS GRAND, # 3401
411 NEW RIVER DR, E
FORT LAUDERDALE, FL 33301 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:

04/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: NAGEL, BRENT
Address: 11701 LUDLAM RD.
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: EVANS, LORING
Address: 411 NEW RIVER DR, E
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: PETERS, LEWIS H
Address: 7500 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: DC () Delete
Name: SHELLEY, ROBIN
Address: 1080 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: DVC () Delete
Name: MEAD, RICHARD D JR
Address: 10255 JABAL PALM AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DST () Delete
Name: KOZAN, GARY
Address: 15555 CHANDELLE PL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: NEEVES, JAMES P
Address: 11 HIDDEN HARBOUR
City-St-Zip: GULF STREAM, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVC (X) Change () Addition
Name: PETERS, LEWIS H
Address: 7500 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: SHELLEY, ROBIN
Address: 1080 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: DC (X) Change () Addition
Name: MEAD, RICHARD D JR
Address: 10255 JABAL PALM AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: DFC (X) Change () Addition
Name: KOZAN, GARY
Address: 15555 CHANDELLE PL
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES P. NEEVES

DST

04/01/2008

Electronic Signature of Signing Officer or Director

Date