2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700452

FILED Apr 30, 2010 Secretary of State

Entity Name: CORAL GABLES YACHT CLUB INC.

Current Principal Place of Business: New Principal Place of Business:

3980 PARK AVE 6 WEST SNAPPER DRIVE MIAMI, FL 33133 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

3980 PARK AVE 24 DOCKSIDE LANE MIAMI, FL 33133 #77 KEY LARGO, FL 33037

FEI Number: 23-7452393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, VERRENGIA
3980 PARK AVE
MIAMI, FL 33133 US

MEBANE, CURRIE F MR.
6 WEST SNAPPER DRIVE
KEY LARGO, FL 33037 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: CURRIE F MEBANE 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: NEEVES, JAMES P
Address: 11 HIDDEN HARBOUR
City-St-Zip: GULF STREAM, FL 33483

Title: D

Name: THOMAS, VERRENGIA Address: 3980 PARK AVE City-St-Zip: MIAMI, FL 33133

Title: DVC

 Name:
 PETERS, LEWIS H

 Address:
 7500 SW 154 TERRACE

 City-St-Zip:
 MIAMI, FL 33157

Title:

 Name:
 SHELLEY, ROBIN

 Address:
 1080 LUGO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33156

Title: DC

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

Title: DFC

Name: KOZAN, GARY

Address: 15555 CHANDELLE PL City-St-Zip: WELLINGTON, FL 33414

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: CURRIE F MEBANE SECT 04/30/2010