2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700452

FILED Feb 07, 2012 Secretary of State

Entity Name: CORAL GABLES YACHT CLUB INC.

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

6 WEST SNAPPER DRIVE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE

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:

MEBANE, CURRIE F MR.

6 WEST SNAPPER DRIVE

KEY LARGO, FL 33037 US

SANDLER, MARTIN L MR.

2830 SUNSET DRIVE

MIAMI BEACH, FL 331140 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: S/MARTIN L. SANDLER 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 SANDLER, MARTIN L

 Address:
 2830 SUNSET DRIVE

 City-St-Zip:
 MIAMI BEACG, FL 33140

Title: DC

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

Title:

 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: MEBANE, CURRIE F
Address: 87 CONDUIT ST
City-St-Zip: ANNAPOLIS, MD 21401

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: MARTIN L. SANDLER DST 02/07/2012