

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700842

FILED
Jan 23, 2009
Secretary of State

Entity Name: COCONUT GROVE SAILING CLUB, INC.

Current Principal Place of Business:

2990 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2990 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-0636196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN H P.A.
3037 SW 4TH AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MEYERS, MELLIS F
Address: 11478 SW 73 TERR
City-St-Zip: MIAMI, FL 33173

Title: RC () Delete
Name: KELLETT, PHILLIP
Address: CRYSTAL CT.
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: ARONSOHN, PENNY
Address: 1826 FAIRHAVEN PL
City-St-Zip: MIAMI, FL 33133

Title: C () Delete
Name: BULLER, MARC D
Address: 1960 SOUTHWEST 32 PLACE
City-St-Zip: MIAMI, FL 33145

Title: VC (X) Delete
Name: RAHN, CHARLES
Address: 1153 NW 27TH ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BEJARANO, ANTONIO
Address: 15720 SW 76 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: RC (X) Change () Addition
Name: PRUETT, CHARLES ALYN
Address: 2901 S BAYSHORE DRIVE APT 17A
City-St-Zip: MIAMI, FL 33133

Title: C (X) Change () Addition
Name: RAHN, CHARLES
Address: 11531 NW 27 ST
City-St-Zip: PLANTATION, FL 33323

Title: VC (X) Change () Addition
Name: MARTENS, NICOLAUS
Address: 2917 SEMINOLE STREET
City-St-Zip: MIAMI, FL 33133

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

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: ANTONIO BEJARANO

T

01/23/2009

Electronic Signature of Signing Officer or Director

Date