

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705127

FILED
Mar 12, 2009
Secretary of State

Entity Name: LAUDERDALE ISLES YACHT CLUB

Current Principal Place of Business:

2637 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2612 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

2637 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312

FEI Number: 59-0754214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, JAMES T.
2637 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312 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: VC () Delete
Name: BRANHAM, MARIANNE
Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: C () Delete
Name: LECHNER, CARL
Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANHAM, MARIANNE
Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: BAKER, CHARLES
Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Change (X) Addition
Name: PATRICK, GOULD
Address: 2424 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: WALLACE, CYNTHIA
Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PATRICK GOULD

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date