2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 705127 Apr 29, 2010
Secretary of State

Entity Name: LAUDERDALE ISLES YACHT CLUB

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

2637 WHALE HARBOR LANE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

KOLONDRA, ANDREW G PA 210 N UNIVERSITY DR # 500 CORAL SPRINGS, FL 33071

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: F

Name: BAKER, ANA

Address: 2637 WHALE HARBOR LANE City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

Name: BALENTINE, MARK
Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T

Name: GOULD, PATRICK

Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title:

Name: ANDERSON, JOHN

Address: 2637 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK BALENTINE VP 04/29/2010