

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2010
Secretary of State

DOCUMENT# 705127

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:**2637 WHALE HARBOR LANE
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 59-0754214**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOLONDRAS, ANDREW G PA
210 N UNIVERSITY DR # 500
CORAL SPRINGS, FL 33071 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: P
Name: ESTRINE, JOEL
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: S
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 H. BALENTINE

VP

06/28/2010

Electronic Signature of Signing Officer or Director

Date