

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705127

FILED
Apr 17, 2012
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:

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:

ANDREW G. KOLONDRAS, P.A.
2933 WEST CYPRESS CREEK RD
STE 102
FT LAUDERDALE, FL 33309 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: MORRISON, DAN
Address: 2612 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: ESSER, KELLY
Address: 3581 SW 21 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T
Name: GOULD, PAT
Address: 2424 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: ANNAN, LES
Address: 2554 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: GOODCHILD, BRAD
Address: 2883 RIVERLAND ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: DALLAL, MARK
Address: 2507 OKEECHOBEE 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: DAN MORRISON

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date