

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 28, 2007
Secretary of State

DOCUMENT# 705729

Entity Name: MIAMI YACHT CLUB, INC.

Current Principal Place of Business:1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132**New Mailing Address:**

FEI Number: 59-0681086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LIVINGSTON, ANDREA R
1001 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: CD () Delete
Name: ZULOAGA, GUSTAVO
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132Title: VCD () Delete
Name: FORAN-EVANS, LINDA
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132Title: RCD () Delete
Name: LECLERC, ROBERT
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132Title: S () Delete
Name: LIVINGSTON, ANDREA
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132Title: T () Delete
Name: LEAVITT, DONITA
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: RCD (X) Change () Addition
Name: PETERSON, DAVID
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANDREA LIVINGSTON

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09/28/2007

Electronic Signature of Signing Officer or Director

Date