

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2012
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:**LEAVITT, DONITA F
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
Name: LEAVITT, DONITA F
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: VCD
Name: POWERS, BRUCE M
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: RCD
Name: TOBIN, RICK
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: S
Name: IRBY, TAMME W
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

Title: T
Name: HAMILTON, GUY
Address: 1001 MACARTHUR CSWY
City-St-Zip: MIAMI, FL 33132

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: DONITA LEAVITT

CD

06/07/2012

Electronic Signature of Signing Officer or Director

Date