

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714609

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAUDERDALE YACHT CLUB, INC.

Current Principal Place of Business:

1725 SE 12TH ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1725 SE 12TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0326329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RULIEN, DAVID
301 SEVEN ISLE DR
FORT LAUDERDALE, FL 33301 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: RULIEN, DAVID
Address: 301 SEVEN ISLES DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: CVD () Delete
Name: POULSON, WILLIAM L III
Address: 725 RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: RCD () Delete
Name: LOVING, JACK R
Address: 1300 PONCE DEL LEON
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: MCGUINN, MICHAEL
Address: 713 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: MOORE, RICHARD JR
Address: 930 SE 9 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: MICHAEL MCGINN

TD

01/22/2009

Electronic Signature of Signing Officer or Director

Date