

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714609

FILED
Apr 15, 2010
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:

1725 SE 12TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1725 SE 12TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

1725 SE 12TH ST
FORT LAUDERDALE, FL 33316 US

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:

BETZ, DARREN
1725 SE 12TH ST
FORT LAUDERDALE, FL 33316 US

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: DARREN BETZ

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: LOVING, JACK R
Address: 1300 PONCE DE LEON
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: CVD
Name: BONDURANT, MICHAEL B
Address: 900 SE 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: RCD
Name: MOON, HARRY K M.D.
Address: 1650 SE 8TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD
Name: MCGINN, MICHAEL
Address: 1199 SE 11TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SD
Name: WEIHE, BRUCE A
Address: 1100 SE 6TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL MCGINN

TD

04/15/2010

Electronic Signature of Signing Officer or Director

Date