FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am § Secretary of State **DOCUMENT # 715504** 1. Entity Name 05-29-2001 90067 001 ****61.25 KEY BISCAYNE YACHT CLUB, INC. 05-29-2001 90067 002 *****8.75 Principal Place of Business Mailing Address 180 HARBOR DRIVE 180 HARBOR DRIVE 73758 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-0798689 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Christian B Sager Street Address (P.O. Box Number is Not Acceptable) SALA, JUAN C 180 Harbor Drive 180 HARBOR DRIVE **KEY BISCAYNE FL 33149** City Key Biscayne 8. 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. Christian B. Sager FILE NOW: 9. Election Campaigr Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 C Change ☐ Delete TITLE Addition TITLE NAME FLYNN, THOMAS E NAME Christian B. Saber STREET ADDRESS 180 HARBOR DRIVE STREET ADDRESS 180 Harbor Dr. CITY-ST-ZIP CITY-ST-71F **KEY BISCAYNE FL 33149** Key Biscayne, FL 33149 Change C/V Hubert B. Dates, Jr. CN ☐ Delete TITLE TITLE SALA, JUAN C NAME NAME 180 Harbor Dr. STREET ADDRESS 180 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Key Biscayne, FL KEY BISCAYNE FL 33149 ☐ Delete ☐ Change ☐ Addition TITLE TITLE STICKNEY, TIMOTHY P NAME NAME STREET ADDRESS 180 HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL TITLE Change [] Addition TITLE ☐ Defete NAME RODRIQUEZ, RAMON R NAME Lee C. Schmachtenberg STREET ADDRESS 180 HARBOR DRIVE STREET ADDRESS 180 Harbor Dr. CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Key Biscayne, FL ☐ Delete TITLE Change Addition NEVE. DEBORAH J NAME Jose A. Ortega, Jr. STREET ADDRESS STREET ADDRESS 180 HARBOR DRIVE 180 Harbor Dr. CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 Key Biscayne, FL 33149 Change TITLE ☐ Delete TITI F Addition NAME STONE, EDWARD H NAME Christian J. Johannsen STREET ADDRESS STREET ADDRESS 180 HARBOR DRIVE 180 Harbor Dr. CITY-ST-ZIP **KEY BISCAYNE FL 33149**

305-361-5433

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

05/16/01