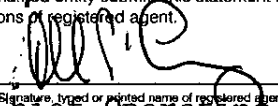
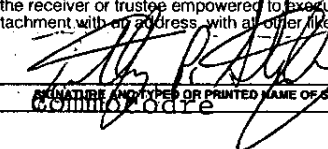


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91290 039 ****61.25

DOCUMENT # 715504 1. Entity Name KEY BISCAYNE YACHT CLUB, INC.					
Principal Place of Business 180 HARBOR DRIVE KEY BISCAYNE, FL 33149 US			Mailing Address 180 HARBOR DRIVE KEY BISCAYNE, FL 33149 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-0798689	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent EMERY, DAVID P 180 HARBOR DRIVE KEY BISCAYNE, FL 33149				7. Name and Address of New Registered Agent Name Donald P. Emery Street Address (P.O. Box Number is Not Acceptable) 180 Harbor Drive Key Biscayne, FL 33149 City FL Zip Code 33149	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  CCM/Chief Operating Officer				Donald P. Emery 04/06/04	
Filing Fee is \$61.25 Due by May 1, 2004				9. Election Campaign Financing Trust Fund Contribution. ☐	
\$5.00 May Be Added to Fees				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PEARSON, JOHN E 180 HARBOR DRIVE KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Stickney, Timothy P. 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV STICKNEY, TIMOTHY P 180 HARBOR DRIVE KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CV Lee C. Schmachtenberg 180 Harbor Dr. Key Biscayne, FL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DRUCKER, RONALD W 180 HARBOR DRIVE KEY BISCAYNE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Paul R. Auchter 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LONDON, I. EDWARD 180 HARBOR DRIVE KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Gonzalo H. Garcia Ribeyro 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTEGA, JOSE A JR. 180 HARBOR DRIVE KEY BISCAYNE, FL 33149	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas M. Yehle 180 Harbor Dr. Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHANNSEN, CHRISTIAN J 180 HARBOR DRIVE KEY BISCAYNE, FL 33149	☐ Delete	12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: 			04/06/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		