2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # 715504** 04-19-2005 90391 022 ****61.25 1. Entity Name KEY BISCAYNE YACHT CLUB, INC. Principal Place of Business Mailing Address 180 HARBOR DRIVE 180 HARBOR DRIVE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-0798689 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent J Robinson (P.O. Box Number is Not Acceptable) EMERY, DONALD P 180 HARBOR DR. 180 Harbor Drive **KEY BISCAYNE FL 33149** 33149 Key Biscayne, FL Zip Code 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 04/12/05 (NOTE: Registered Agent signature required when reinstating) Signatur CO / General autore Manage Paraicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. TITLE Change TITLE Delete STICKNEY, TIMOTHY P Lee C. Schmachtenberg NAME NAME 180 HARBOR DR. STREET ADDRESS STREET ADDRESS 180 Harbor Dr. KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP Key Biscayne, FL CV X Change ☐ Addition TITLE Defete TITLE SCHMACHTENBERG, LEE C NAME NAME Ronald W. Drucker 180 HARBOR DR. STREET ADDRESS STREET ADDRESS 180 Harbor Dr. CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-7IP <u>Key Biscayne, FL</u> Delete TITLE Change TITLE DRUCKER, RONALD W NAME NAME Robert J. Alt 180 HARBOR DRIVE STREET ADDRESS STREET ADDRESS 180 Harbor Dr. KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP Kev Biscayne, FL TITLE Addition TITLE Delete LONDON, I. EDWARD NAME NAME T. Mark Yehle 180 HARBOR DRIVE STREET ADDRESS STREET ADDRESS 180 Harbor Dr. KEY BISCAYNE FL 33149 CITY - ST-ZIP CITY-ST-ZIP Key Biscayne, 🔃 Change ☐ Addition Delete TITLE TITLE GARCIA RIBEYRO, GONZALO H NAME NAME 180 HARBOR DR. STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition n YEHLE, THOMAS M NAME NAME Mark Fried 180 HARBOR DR. STREET ADDRESS STREET ADDRESS 180 Harbor Dr. KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY - ST - ZIP Key Biscayne, FL 33149 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.

04/12/05

305 361-9171

Daytime Phone #

FILED