

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90022 022 ****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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
59-0798689

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PIRES, LEE
180 HARBOR DR.
KEY BISCAYNE FL 33149

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when requesting)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

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

TITLE S
NAME MANLA, LINDA ☒ Delete
STREET ADDRESS 180 HARBOR DR
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE C ☒ Delete
NAME AUCHTER, PAUL
STREET ADDRESS 180 HARBOR DR.
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE VC ☐ Delete
NAME LONDON, EDWARD
STREET ADDRESS 180 HARBOR DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE T ☒ Delete
NAME YEHLE, MARK
STREET ADDRESS 180 HARBOR DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE D ☐ Delete
NAME STONE, EDWARD
STREET ADDRESS 180 HARBOR DR.
CITY-ST-ZIP KEY BISCAYNE FL 33149

TITLE D ☒ Delete
NAME FRIED, MARK
STREET ADDRESS 180 HARBOR DR.
CITY-ST-ZIP KEY BISCAYNE FL 33149

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE S ☐ Change ☒ Addition
NAME ELAINE MELVIN
STREET ADDRESS 151 CRANDON BLVD. #935
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE C ☒ Change ☐ Addition
NAME LONDON, EDWARD
STREET ADDRESS 2699 TIGERTAIL AVE-APT 51
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE VC ☐ Change ☒ Addition
NAME CHRISTIAN JOHANNSEN
STREET ADDRESS 212 W. MASHTA DRIVE
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE T ☐ Change ☒ Addition
NAME THORTENSIA HACKER
STREET ADDRESS 240 CRANWOOD DRIVE
CITY-ST-ZIP KEY BISCAYNE, FL 33149

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME DWIGHT HEWITT
STREET ADDRESS 555 CRANDON BLVD. #24
CITY-ST-ZIP KEY BISCAYNE, FL 33149

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 fees empowered.

SIGNATURE: