

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715504

FILED
Apr 21, 2009
Secretary of State

Entity Name: KEY BISCAYNE YACHT CLUB, INC.

Current Principal Place of Business:

180 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

180 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 59-0798689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIRES, LEE
180 HARBOR DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ARNHOLT, JOHN F
180 HARBOR DR.
KEY BISCAYNE, FL 33149 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: JOHN F. ARNHOLT

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MELVIN, ELAINE
Address: 151 CRANDON BLVD. #935
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: C () Delete
Name: LONDON, EDWARD
Address: 2699 TIGERTAIL AVE. APT 51
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VC () Delete
Name: LONDON, EDWARD
Address: 180 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: HORTENSIA, HACKER
Address: 240 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: STONE, EDWARD
Address: 180 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D () Delete
Name: DWIGHT, HEWITT
Address: 555 CRANDON BLVD. #24
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HACKER, HORTENSIA S
Address: 240 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: C (X) Change () Addition
Name: ARNHOLT, JOHN C
Address: 649 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VC (X) Change () Addition
Name: RICE, MICHAEL
Address: 325 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Change () Addition
Name: DEITCH, LARRY
Address: 781 CRANDON BLVD. #201
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D (X) Change () Addition
Name: HERNANDEZ, EDUARDO
Address: 1110 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN F. ARNHOLT

C

04/21/2009

Electronic Signature of Signing Officer or Director

Date