

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# 715504

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 ()****Name and Address of Current Registered Agent:**ARNHOLT, JOHN F
180 HARBOR DR.
KEY BISCAYNE, FL 33149 US**Name and Address of New Registered Agent:**RICE, MICHEL C
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: MICHAEL C. RICE

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: RICE, MICHAEL C
Address: 325 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VC
Name: FRIED, MARK E
Address: 525 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: RC
Name: SAMPEDRO, HORTENSIA E
Address: 325 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: S
Name: RIFKIN, ANA
Address: 251 CRANDON BLVD., #300
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL C. RICE

C

05/27/2010

Electronic Signature of Signing Officer or Director

Date

215504
5-27-10

Address City State Zip Code
2010-2011 BOARD OF GOVERNORS

P/C John F. Arnholt	649 Curtiswood Dr.	Key Biscayne	FL	33149
Stephen H. Carter	1515 NW S. River Dr.	Miami	FL	33125
Jacque Greene	700 Allendale Road	Key Biscayne	FL	33149
Eduardo Hernandez	1110 Coral Way	Coral Gables 33134	FL	33149
Dwight C. Hewitt	555 Crandon Blvd. #24	Key Biscayne	FL	33149
Robin Macklin	P. O. Box 1066	Key Biscayne	FL	33149
Richard H. Neve	798 Crandon Blvd. #53	Key Biscayne	FL	33149
Ana M. Nuñez	412 Glenridge Rd.	Key Biscayne	FL	33149
John R. Southam	P. O. Box 21	Key Biscayne	FL	33149
Nanci Tellam	285 Cranwood Drive	Key Biscayne	FL	33149
Dr. Paul Tano	425 Woodcrest Road	Key Biscayne	FL	33149
Mark Vohle	300 West End Drive	Key Biscayne	FL	33148
Jerry Clemens	1225 Wallace Street	Coral Gables	FL	33134