2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 13, 2010 **DOCUMENT#715504** Secretary of State

Entity Name: KEY BISCAYNE YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

180 HARBOR DRIVE

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

180 HARBOR DRIVE

KEY BISCAYNE, FL 33149 US

FEI Number: 59-0798689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RICE, MICHAEL C Name: 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

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

Title:

Name: DANIEL, DEITCH L

781 CRANDON BLVD. #201 Address: City-St-Zip: KEY BISCAYNE, FL 33149 US

Title:

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

Title:

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

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 С 07/13/2010

Address City Sate ZID Code (2H 2/15)

2010-2011 BOARD OF GOVERNORS 33149 33149 33149 33149 33125 33149 33149 33149 33149 33149 33134 33149 33149 ᇁ 呓 吐 ᄄ Coral Gables 33134 Key Biscayne Coral Gables Miami 1515 NW S. River Dr. 555 Crandon Blvd. #24 798 Crandon Blvd. #53 425 Woodcrest Road 300 West Enid Drive 265 Cranwood Drive 700 Allendale Road 1225 Wallace Street 412 Glenridge Rd. 1110 Coral Way P. O. Box 1066 P.O. Box 21 He is the only one in your web site) homas Markham Yehle Eduardo L. Hernandez Jacquelyn S. Greene Stephen H. Carter Dwight C. Hewett John R. Southarn Robin M. Macklin Jeny K Clemens Richard H. Neve John F. Arnholt Ana M. Nuñez Nanci Tellam Rauf J. Tano