

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715504

FILED  
Feb 16, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

RICE, MICHEL C  
180 HARBOR DR.  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

RICE, MICHAEL 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

02/16/2011

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

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

Title: D  
Name: DWIGHT, HEWITT C  
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date