

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715504

FILED
Apr 24, 2012
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:

FRIED, MARK E
180 HARBOR DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SAMPEDRO, HORTENSIA E
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: HORTENSIA E. SAMPEDRO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SAMPEDRO, HORTENSIA E
Address: 240 CRANWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

Title: RC
Name: MACKLIN, ROBIN M
Address: 180 HARBOR DRIVE - SLIP 69
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T
Name: OTTAVIO, ANTHONY J
Address: 1111 CRANDON BLVD. C -701
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: BOG
Name: BRACKEN, MICHAEL F
Address: 224 WEST MASHTA DRIVE
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: HORTENSIA E. SAMPEDRO

C

04/24/2012

Electronic Signature of Signing Officer or Director

Date

71550
424-1

2012-2013 FLAG OFFICERS

Address

City

State

Zip Code

| | | | | | |
|---------------------------------|--------------------------|--------------|----|-------|--|
| Commodore Hortensia E. Sampedro | 240 Cranwood Drive | Key Biscayne | FL | 33149 | |
| V/C. Dwight C. Hewett | 555 Crandon Blvd. #24 | Key Biscayne | FL | 33149 | |
| R/C Robin M. Macklin | 180 Harbor Drive Slip 69 | Key Biscayne | FL | 33149 | |
| Sec. Anna Rosemary Sala Rifkin | 251 Crandon Blvd. #300 | Key Biscayne | FL | 33149 | |
| Treasurer Anthony J. Ottavio | 1111 Crandon Blvd. C-701 | Key Biscayne | FL | 33149 | |

2012-2013 BOARD OF GOVERNORS

| | | | | | |
|---------------------|-----------------------|--------------|----|-------|--|
| Michael F. Bracken | 224 West Mashia Drive | Key Biscayne | FL | 33149 | |
| Stephen H. Carter | 1515 NW S. River Dr. | Miami | FL | 33125 | |
| York M. Filk | 338 W. Heather Drive | Key Biscayne | FL | 33125 | |
| P/C Mark E. Fried | 525 Warren Lane | Key Biscayne | FL | 33149 | |
| Jacque S. Greene | 700 Allendale Road | Key Biscayne | FL | 33149 | |
| Joseph W. Griffiths | 609 Ocean Drive #10G | Key Biscayne | FL | 33149 | |
| Scott Hardie | 452 SW 28th Road | Miami | FL | 33129 | |
| Peter R. Harrison | 669 S. Mashia Drive | Key Biscayne | FL | 33149 | |
| Richard H. Neve | 798 Crandon Blvd. #53 | Key Biscayne | FL | 33149 | |
| Jose A. Ortega | 621 S. Mashia Drive | Key Biscayne | FL | 33149 | |
| Scott Sharp | 710 Woodcrest Road | Key Biscayne | FL | 33149 | |
| John R. Southam | P.O. Box 21 | Key Biscayne | FL | 33149 | |
| Raymond P. Sullivan | 625 Harbor Circle | Key Biscayne | FL | 33149 | |