

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716219

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: BISCAYNE BAY YACHT CLUB

## Current Principal Place of Business:

2540 SOUTH BAYSHORE DR  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2540 SOUTH BAYSHORE DR  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 59-0165090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HECTOR, ROBERT C JR  
2540 S BAYSHORE DRIVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

RYDER, RALPH B JR  
2540 S BAYSHORE DRIVE  
MIAMI, FL 33133 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: RALPH B. RYDER, JR.

03/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: PIPER, THOMAS C  
Address: 4071 MATHESON AVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DP ( ) Delete  
Name: KENDALL, HAROLD E JR  
Address: 1638 S BAYSHORE CT  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DS ( ) Delete  
Name: HECTOR, ROBERT C JR  
Address: 6001 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: DT ( ) Delete  
Name: LOBREE, H B  
Address: 4116 SW 37TH AVE  
City-St-Zip: MIAMI, FL 33133

Title: DV ( ) Delete  
Name: LA FONTISEE, LOUIS L JR  
Address: 314 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DS (X) Change ( ) Addition  
Name: RYDER, RALPH B JR  
Address: 11 EAST EDGEWATER DRIVE #3  
City-St-Zip: CORAL GABLES, FL 33133

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

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: HAROLD E. KENDALL, JR.

COMM

03/26/2009

Electronic Signature of Signing Officer or Director

Date