

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716526

FILED
Mar 01, 2009
Secretary of State

Entity Name: COLONY YACHT CLUB, INC.

Current Principal Place of Business:

2800 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2800 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0027988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, FRANK ESQ.
600 CORPORATE DRIVE
SUITE 510
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BODEN, PETER
Address: 2758 N.E. 30TH AVENUE, #4-B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD () Delete
Name: MACDERMOTT, CHARLOTTE
Address: 2800 N.E. 30TH AVENUE, #12-A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: MERRIAMFRIEND, JANET
Address: 2800 NE 30TH AVENUE #10-A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: LARSON, HYER
Address: 2800 N.E. 30TH AVENUE, #12-A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: LANG, CONRAD
Address: 2758 NE 30AVE., #2B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, JOAN
Address: 2800 N.E. 30TH AVENUE, #12B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: MACDERMOTT, CHARLOTTE
Address: 2800 N.E. 30TH AVENUE, #12-A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: MERRIAMFRIEND, JANET
Address: 2758 NE 30TH AVENUE #7-A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

Title: D () Change (X) Addition
Name: FRIEND, CLIFFORD
Address: 2758 NE 30TH AVE #7A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JANET MERRIAM-FRIEND

S

03/01/2009

Electronic Signature of Signing Officer or Director

_____ Date