## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 29, 2004 8:00 am **Secretary of State DOCUMENT # 726476** 1. Entity Name 01-29-2004 90017 028 \*\*\*\*61.25 THE CORAL BAY YACHT CLUB, INC. Mailing Address Principal Place of Business 1080 SAN PEDRO AVE. CORAL GABLES FL 33156 US 1080 SAN PEDRO AVE CORAL GABLES FL 33156 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2065493 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEXLER, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1080 SAN PEDRO AVE CORAL GABLES FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VD Addition Delete TITLE TITLE Steven wexler Change STANTON, SUSAN 1080 San Pedro Ave NAME NAME 931 SAN PEDRO AVE STREET ADDRESS STREET ADDRESS Corol Gables, Fl. 33156 CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE GOLDSMITH, BERTRAM J JR NAME NAME Lewis Geer 12952 Nevada Street 13035 NEVADA STREET STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33156 \*Coral Gables, Fl. 33156 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete LYNN, STEVE NAME NAME 861 SAN PEDRO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition WEELER, STEVEN NAME NAME 1050 SAN PEDRO AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-7IP ☐ Change □ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental upport is the and accurate and that my 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 of supplemental to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachme

SIGNATURE:

FILED