

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726476

FILED
Mar 10, 2007
Secretary of State

Entity Name: THE CORAL BAY YACHT CLUB, INC.

Current Principal Place of Business:

12891 DEVA ST
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12891 DEVA ST
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 59-2065493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXLER, STEVEN
1080 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

PARKER, ROSALIE S
12891 DEVA STREET
CORAL GABLES, FL 33156 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: ROSALIE S-B. PARKER

03/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WEXLER, STEVEN
Address: 1080 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: PD () Delete
Name: ROBBINS, WILLIAM R
Address: 830 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD () Delete
Name: GODFREY, RICHARD
Address: 899 BELLA VISTA AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: TD () Delete
Name: PARKER, ROSALIE S-B.
Address: 12891 DEVA ST
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GODFREY, RICHARD
Address: 899 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD (X) Change () Addition
Name: CARRICARTE, CHARLIE
Address: 1095 BELLA VISTA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: SD (X) Change () Addition
Name: GODFREY, LISE
Address: 899 BELLA VISTA
City-St-Zip: CORAL GABLES, FL 33156

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD GODFREY

CD

03/10/2007

Electronic Signature of Signing Officer or Director

Date