

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741663

FILED
Jan 16, 2008
Secretary of State

Entity Name: CORAL RIDGE YACHT CLUB, INC.

Current Principal Place of Business:

2800 YACHT CLUB BLVD
FT LAUDERDALE, FL 333044542

New Principal Place of Business:

Current Mailing Address:

2800 YACHT CLUB BLVD
FT LAUDERDALE, FL 333044542

New Mailing Address:

FEI Number: 59-0603864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, WILLIAM
2888 N.E. 25 COURT
FORT LAUDERDALE, FL 33305 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: DINUNZIO, NICHOLAS
Address: 1390 S. OCEAN BLVD. #8D
City-St-Zip: POMPANO BEACH, FL, FL 33062

Title: VP () Delete
Name: ADAMS, ROGER
Address: 2840 NE 24TH PLACE
City-St-Zip: FORT LAUDERDALE,, FL 33305

Title: S () Delete
Name: BROWN, KENNETH
Address: 5208 NE 24TH TERRACE #F-123
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: CAHILL, EDWARD
Address: 12738 NW 18TH MANOR
City-St-Zip: CORAL SPRINGS,, FL 33071

Title: D () Delete
Name: KRUMME, LEE
Address: 1949 HARBOURVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, ROGER
Address: 2840 NE 24TH PLACE
City-St-Zip: FORT LAUDERDALE,, FL 33305

Title: VP (X) Change () Addition
Name: KRUMME, LEE
Address: 1949 HARBOURVIEW DRIVE
City-St-Zip: FORT LAUDERDALE,, FL 33316

Title: S (X) Change () Addition
Name: KELLERMEYER, TOM
Address: 5100 N. OCEAN BLVD. #1712
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: BENTON, WILLIAM
Address: 2888 N.E. 25TH. COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: TOWER, LEN
Address: 3332 N.E. 42ND. COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MURARI NAMBIAR

M

01/16/2008

Electronic Signature of Signing Officer or Director

Date