

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741663

FILED
Apr 10, 2012
Secretary of State

Entity Name: CORAL RIDGE YACHT CLUB, INC.

Current Principal Place of Business:

2800 YACHT CLUB BLVD
FT LAUDERDALE, FL 333044542 US

New Principal Place of Business:

Current Mailing Address:

2800 YACHT CLUB BLVD
FT LAUDERDALE, FL 333044542 US

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:

GLENN, MARVER
2800 YACHT CLUB BLVD.
FORT LAUDERDALE, FL 33304 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: MARVER GLENN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGRATH, RALPH
Address: 1400 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE,, FL 33316

Title: VP
Name: KEEFE, JOHN
Address: 936 INTRACOASTAL DRIVE #10A
City-St-Zip: FORT LAUDERDALE,, FL 33304

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

Title: T
Name: GLENN, MARVER
Address: 2800 YACHT CLUB BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: EPSTEIN, ROBERT
Address: 3060 NE 46TH STREER
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: MARVER GLENN

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date