2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED Feb 16, 2010 Secretary of State

Entity Name: BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

740 SO. FEDERAL HIGHWAY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

740 SO. FEDERAL HIGHWAY POMPANO BEACH, FL 33062

FEI Number: 59-2213357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE FRYDMAN LAW GROUP, PLLC 3389 SHERIDAN ST #527 US HOLLYWOOD, FL 33021

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:

JOHN, FRISHMAN Name:

Address: 740 S FEDERAL HWY., #506 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: ROBIN, CALABRESE Address: 740 S. FEDERAL HWY. #408 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP2

JEFFREY, ELLIOTT Name: Address: 740 S. FEDERAL HWY. #409 City-St-Zip: POMPANO BEACH, FL 33062

Title: s

Name: FLORA, TARTAGLIA 740 S FEDERAL HWY., #615 Address:

City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: PETER, SILEO

740 S FEDERAL HWAY #614 Address: City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN FRISHMAN Ρ 02/16/2010