2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748636

FILED Mar 23, 2011 Secretary of State

Entity Name: BAY YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CATALANO, TRACIE

 Address:
 740 S FEDERAL HWY., #210

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP1

 Name:
 CALABRESE, ROBIN

 Address:
 740 S. FEDERAL HWY. #405

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: T

Name: KLUCK, SUSAN

Address: 740 S. FEDERAL HWY. #605 City-St-Zip: POMPANO BEACH, FL 33062

Title: 5

Name: KEEGAN, CARMEN

Address: 740 S FEDERAL HWY., #212 City-St-Zip: POMPANO BEACH, FL 33062

Title:

 Name:
 PAOLINO, BENJAMIN

 Address:
 740 S FEDERAL HWAY # 415

 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: TRACIE CATALANO PRE 03/23/2011