

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768062

FILED
Jan 16, 2009
Secretary of State

Entity Name: FUTURA YACHT CLUB BUILDING A CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

88540 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

88540 OVERSEAS HWY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0028413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALAHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: T () Delete
Name: MOSER, ROBERT
Address: 88540 O/S HWY UNIT 205
City-St-Zip: TAVERNIER, FL 33070

Title: P () Delete
Name: MAGEE, DAVID
Address: 88540 O/S HWY, UNIT 306
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: ESSEX, BRUCE
Address: 88540 OLS HIGHWAY UNIT 601
City-St-Zip: TAVERNIER, FL 33070

Title: S () Delete
Name: SENT YR2, JIM
Address: 88540 OLS HIGHWAY UNIT 201
City-St-Zip: TAVERNIER, FL 33070

Title: AL () Delete
Name: BAILEY, GEORGE
Address: 88540 BIS HWY UNIT 602
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AL (X) Change () Addition
Name: DWORSKY, FED
Address: 88540 BIS HWY UNIT 602
City-St-Zip: TAVERNIER, FL 33070

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: DAVID MAGEE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date