

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 768789

FILED
Jan 04, 2010
Secretary of State

Entity Name: MATHESON HAMMOCK YACHT CLUB, INC.

Current Principal Place of Business:

8490 SW 83 ST
MIAMI, FL 33143 US

New Principal Place of Business:

16921 SW 80 COURT
MIAMI, FL 33157 US

Current Mailing Address:

8490 SW 83 ST
MIAMI, FL 33143 US

New Mailing Address:

16921 SW 80 COURT
MIAMI, FL 33157 US

FEI Number: 59-2298468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CROSBY, MERIMAC
15220 SW 158 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CLANCY, PETER
16921 SW 80 COURT
MIAMI, FL 33157 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: PETER CLANCY

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD
Name: FOSTER, EARL
Address: 14301 SW 75 CT
City-St-Zip: MIAMI, FL 33158

Title: BOD
Name: COWAN, ROBERT
Address: 8490 SW 83 ST
City-St-Zip: MIAMI, FL 33143

Title: BOD
Name: KURUCZ, JOAN
Address: 6140 SW 90 CT
City-St-Zip: MIAMI, FL 33173

Title: C
Name: DODGEN, DAVID
Address: 15220 S.W. 158 STREET
City-St-Zip: MIAMI, FL 33187

Title: T
Name: PETER, CLANCY
Address: 16921 S.W. 80TH CT.
City-St-Zip: MIAMI, FL 33157

Title: BOD
Name: MCMANUS, DAVID
Address: 7700 SW 120 STREET
City-St-Zip: MIAMI, FL 33156

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: PETER CLANCY

T

01/04/2010

Electronic Signature of Signing Officer or Director

Date