

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: FRENCHMAN'S YACHT CLUB DEVELOPERS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 74-3162931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST. SECRETARY

07/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AVATAR PROPERTIES INC.
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: BOROSS, MELISA
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: YUNES, HENRY D
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: RAMA, MICHAEL P
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: EVPS
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AVP
Name: WEIDA, RICHARD P
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FLETCHER, PATRICIA K.

EVP

07/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date