

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69997

Entity Name: GRAND YACHT CLUB, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

919 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

919 N. BIRCH RD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0342046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIBLEY, MIKE
919 N. BIRCH RD.
FT. LAUDERDALE, FL 33304 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: P
Name: SIBLEY, MICHAEL D
Address: 919 N. BIRCH RD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VPT
Name: PUGLIESE, DOMINIC
Address: 887 COUNTRY CLUB DR.
City-St-Zip: N. PALM BEACH, FL

Title: T
Name: MCDERMOTT, THOMAS
Address: 95 FIESTA WAY
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S
Name: LEWIS, R. B
Address: 452 N. LAUREL DR.
City-St-Zip: MARGATE, FL 33063

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE SIBLEY

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date