CITY-ST-ZIP

DOCUMENT M24189 1. Entity Name							YI.
					(0.0)		
YACHT CLUB REALTY CORP.					FILED		
Principal Place of Business Mailing Address					A el MUL 00	₩ 8: 36	
19501 BISCAYNE BLVD STE 400 AVENTURA FL 33180 US		19501 BISCAYNE BLVD STE 400 AVENTURA FL 33180-2342 US	19501 BISCAYNE BLVD STE 400 AVENTURA FL 33180-2342		SECRETARY OF TALLAHASSEE F		((4 107) (440)
2. Principal Place of Business		3. Mailing Address	3. Mailing Address				IIII /.
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS	SPACE	\$140
City & State		City & State	City & State		El Number 59-2599901	<u> </u>	plied For t Applicable
Zip Country		Zip	Country 5		Certificate of Status Desired	\$8.75 Add	itional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
ROMNE, MARIO A				Name			
1950	1 BISCAYNE BLVD		Street Add	dress (P.O. B	ox Number is Not Acceptable)		
STE 400 AVENTURA FL 33180							
			City		FL	Zip Code	}
8. The above	named entity submits this stateme	nt for the purpose of changing its	registered office or re	egistered agi	ent, or both, in the State of Florida.		
SIGNATURE _	Signature, typed or printed name of registered	agent and title if applicable. (NOT	E: Registered Agent signature	required when re	instating) DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FE After MAY 1, 2000 Fo Make Check Payable to				0.00	Election Campaign Financing Trust Fund Contribution.		May Be to Fees
11.		AND DIRECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS AN	DIRECTORS	
TITLE NAME STREET ADORESS CITY-ST-ZIP	P SOFFER, DONALD 19501 BISCAYNE BLVD., 4T AVENTURA FL 33180	□ Delete H FLOOR	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an another like empowered. **SIGNATURE:** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Turnberry Associates



May 30, 2000

Ms. Kelly Shank **Division of Corporations** Internet Access P.O. Box 6327 Tallahassee, FL 32314

> SunBiz Electronic Filings Re:

Dear Kelly:

In connection with the above referenced, and our conversation of May 25, 2000, please find enclosed our check no. 1529, in the amount of \$1,928.75, as directed. The amount represents the respective filing fees for the corporate entities set forth on the attached list.

It is our understanding that the Division of Corporations will register each individual filing as set forth on the attached list, and forgive any late charges, inasmuch as the original filings were performed on April 28 and 29, 2000 via our SunBiz electronic account and the transmittal not received.

Should you need to reach me you may do so at (305) 933-5576. Thank you.

Very truly yours,

/bz

Enclosures:

Documents toniciat

cc: Ken Bernstein (w/o attachment)

#15988 v1 May 30, 2000