

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M24189

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: YACHT CLUB REALTY CORP.

Current Principal Place of Business:

19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-2599901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMNE, MARIO A
19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROMINE, MARIO A
19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 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: MARIO ROMINE

02/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOFFER, DONALD
Address: 19501 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOFFER, DONALD
Address: 19501 BISCAYNE BOULEVARD, SUITE 400
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DONALD SOFFER

D

02/18/2002

Electronic Signature of Signing Officer or Director

Date