

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24189

FILED
Apr 30, 2011
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:

HARTGLASS, LORI R
19501 BISCAYNE BLVD
STE 400
AVENTURA, FL 33180 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: JACQUELYN, SOFFER
Address: 19501 BISCAYNE BLVD., SUTIE 400
City-St-Zip: AVENTURA, FL 33180

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: JACQUELYN SOFFER

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date