

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007150

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: CHARTER YACHT BROKERS ASSOCIATION, INC.

## Current Principal Place of Business:

757 S.E. 17 STREET  
PMB 897  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

757 S.E. 17 STREET  
PMB 897  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

FEI Number: 65-1050976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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:

02/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERNA, RUAN  
Address: 3801 CROWN BAY #203  
City-St-Zip: ST. THOMAS, VI 00802

Title: T ( ) Delete  
Name: STEWART, ELLEN  
Address: 6501 RED HOOK PLAZA, #201  
City-St-Zip: ST. THOMAS, VI, VI 00802

Title: V ( ) Delete  
Name: SARAH, SEBASTIAN  
Address: ENGLISH HARBOUR  
City-St-Zip: ANTIGUA, WEST INDIES, FL 00000

Title: S ( ) Delete  
Name: YATES, SHERRY  
Address: P.O. BOX 2149  
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOUISE, DAILEY  
Address: 497 YACHT HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: KAREN, KELLY  
Address: 1900 S. OCEAN BLVD., 16K  
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33062

Title: S (X) Change ( ) Addition  
Name: MACK, EMILY  
Address: 37 WASHINGTON STREET  
City-St-Zip: WISCASSET, ME 04578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILY MACK

S

02/26/2009

Electronic Signature of Signing Officer or Director

Date