2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # N01000006126** 04-28-2008 90388 015 ****61.25 BISCAYNE BAY SAILING CLUB CORPORATION Mailing Address Principal Place of Business 8920 SW 79TH AVE 8920 SW 79TH AVE MIAMI, FL 33156 MIAMIL FL 33156 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 CR2E037 (12/06) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL, SOPHIE Street Address (P.O. Box Number is Not Acceptable) 8920 SW 79TH AVE MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ■ Addition 54 Change Delete TITLE TITLE TEMPLE, CAROL MCDONOUGH, JIM NAME NAME 7757 SW 865T., CS14 2900 N 26 AVE APT 403 STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI, FL 33021 TITLE VD BRENDA MARTIN HAME A 8415 SW 107 AVE., #245W CTY-ST-7IP HOLLYWOOD, FL 33021 ☐ Addition **5** Delete TITLE TEMPLE, CAROL STREET ADDRESS MIAMI, FL 33173 7757 SW 86 ST., C314 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP ☐ Delete Change Addition MORONEY, PAT MAME NAME 6140 SW 90 CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition ПΠЕ SD FLASCO, MAOMI 7800 SW 146TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33158 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MICHAEL, SOPHIE NAME NAME STREET ADORESS 8920 SW 79 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete TITLE ☐ Addition TITLE MAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CTTY-ST-ZIP

STREET ADDRESS

SIGNATURE: SOPHIE MICHAEL