2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006126

FILED Apr 14, 2009 Secretary of State

Entity Name: BISCAYNE BAY SAILING CLUB CORPORATION

Current Principal Place of Business: New Principal Place of Business: 8920 SW 79TH AVE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 8920 SW 79TH AVE MIAMI, FL 33156 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL, SOPHIE 8920 SW 79TH AVE MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete TEMPLE, CAROL ARTHUR, JAMES Name: Name: 7757 SW 86 ST C 314 Address: 8915 SW 108 PATH Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIAMI, FL 33176 Title: VD () Delete Title: VD (X) Change () Addition MARTIN, BRENDA Name: FLASCO, NAOMI Name: Address: 8415 SW 107 AVE 245 W Address: 7800 SW 146 ST. City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33158 Title: () Delete Title: () Change () Addition MORONEY, PAT Name: Name: Address: 6140 SW 90 CT Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: FLASCO, MAOMI Name: TEMPLE, CAROL 7800 SW 146TH ST 7757 SW 86 ST. Address: Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33143 Title: () Delete Title: () Change () Addition MICHAEL, SOPHIE Name: Name: 8920 SW 79 AVE. Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip:

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: SOPHIE MICHAEL O/D 04/14/2009