2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2005 8:00 am DOCUMENT # N02000000243 **Secretary of State** 1. Entity Name 03-08-2005 90178 027 ****61.25 NEPTUNE FLORIDA YACHT CLUB, INC. Principal Place of Business. Mailing Address 4000 ISLAND BLVD., APT. 2706 4000 ISLAND BLVD., APT. 2706 **AVENTURA FL 33160 AVENTURA FL 33160** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 80-0026535 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAPIRO, BERTRAM P Street Address (P.O. Box Number is Not Acceptable) 4000 ISLAND, BLVD., APT. 2706 AVENTURA FL 33160 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed of printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. \overline{c} TITLE ☐ Change Addition TITLE Delete FEED SULTON SHAPIRO, BERTRAM P NAME NAME 661 Oleander Drive 4000 ISLAND BLVD APT 2706 STREET ADDRESS STREET ADDRESS Hallandale Beach, Fl 33009 **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE Change Addition SHAPIRO, BERTRAM P NAME NAME 4000 ISLAND BLVD., APT. 2706 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33160** CITY-ST-ZIP CITY-ST-ZIP Delete VCD ☐ Change ☐ Addition TITLE STROGGOFF, YALE NAME NAME 19667 TURNBERRY WAY 6-J STREET ADDRESS STREET ADDRESS MIAMI FL 33180 City-St-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAZARUS, JOYCE NAME NAME 3600 MYSTIC PT DR #701 STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

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