2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N02000000243 01-23-2006 90112 036 ****61.25 NEPTUNE FLORIDA YACHT CLUB, INC. Principal Place of Business Mailing Address 4000 ISLAND BLVD., APT. 2706 4000 ISLAND BLVD., APT. 2706 2 8- 84 9- 50- 174 17 AVENTURA, FL 33160 AVENTURA, FL 33160 2. Principal Place of Business 32,20 NE Mailing Address 3220 01172006 Chg-NP CR2E037 (11/05) 4. FEI Number 80-0026535 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent SCHUGAR SHAPIRO, BERTRAM P 4000 ISLAND BLVD., APT. 2706 Street Address (P.O. Box Number is Not Acceptable) AVENTURA, FL 33160 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the the obligations of regist SIGNATURE DATE Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Addition SHAPIRO, BERTRAM P NAME NAME STREET ADDRESS 4000 ISLAND BLVD APT 2706 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete NAME SHAPIRO, BERTRAM P NAME 4000 ISLAND BLVD., APT. 2706 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP VCD Delete TITLE SULTON, FRED NAME NAME 661 SLEANDER DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE LAZARUS, JOYCE NAME NAME STREET ADDRESS 3600 MYSTIC PT DR #701 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his 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

FILED

Jan 23, 2006 8:00 am