

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000243

FILED
Jan 06, 2010
Secretary of State

Entity Name: NEPTUNE FLORIDA YACHT CLUB, INC.

Current Principal Place of Business:

3600 MYSTIC POINTE DR.
APT.#701
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DR.
APT.#701
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 80-0026535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, IRWIN R TREAS.
3600 MYSTIC POINTE DR
APT.#701
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: CD
Name: BERMAN, HOWARD CD
Address: 19955 NE 38 CT. #1904
City-St-Zip: AVENTURA, FL 33180

Title: VCD
Name: BOB, CHAIKIN VCD
Address: 21200 NE 38 AVE. #2305
City-St-Zip: AVENTURA, FL 33180

Title: RCD
Name: ADELBERG, BRUCE RCD
Address: 7100 ISLAND BLVD. SLIP#65
City-St-Zip: AVENTURA, FL 33160

Title: FC
Name: BOB, LINTON FC
Address: 7020 ISLEGROVE PL.
City-St-Zip: BOCA RATON, FL 33433

Title: TRS
Name: LAZARUS, IRWIN R TRS
Address: 3600 MYSTIC POINTE DR. APT.#701
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: IRWIN R LAZARUS

TRS

01/06/2010

Electronic Signature of Signing Officer or Director

Date