

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008538

FILED
Feb 17, 2009
Secretary of State

Entity Name: YACHT CLUB AT TREASURE COVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
7TH FLOOR
MIAMI, FL 33180

New Principal Place of Business:

314 E DANIA BEACH BOULEVARD
163
DANIA BEACH, FL 33004

Current Mailing Address:

18851 NE 29TH AVE
7TH FLOOR
MIAMI, FL 33180

New Mailing Address:

314 E DANIA BEACH BOULEVARD
163
DANIA BEACH, FL 33004

FEI Number: 34-1977294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, GARY
18851 NE 29TH AVE 7TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POSNER, GARY
21205 NE 36 STREET
906
AVENTURA, FL 33180 US

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: GARY D. POSNER

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSNER, GARY D
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: POSNER, RONALD
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: STD () Delete
Name: POSNER, MATHEW
Address: 18851 NE 29TH AVE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POSNER, GARY D
Address: 21205 NE 36 STREET, NO. 906
City-St-Zip: AVENTURA, FL 33180

Title: VD (X) Change () Addition
Name: POSNER, RONALD
Address: 314 E DANIA BEACH BOULEVARD NO. 163
City-St-Zip: DANIA BEACH, FL 33004

Title: STD (X) Change () Addition
Name: POSNER, MATHEW
Address: 2710 TREASURE COVE CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33312

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: GARY D. POSNER

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date