

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2008
Secretary of State

DOCUMENT# N03000004109

Entity Name: SUNSET HARBOUR YACHT CLUB, INC.**Current Principal Place of Business:**1928 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1928 SUNSET HARBOUR DR
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 33-1063066**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURENA & PEREZ, LLC
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**FULLERTON LAW GROUP LLP
2000 PONCE DE LEON BLVD
SUITE 501
CORAL GABLES, FL 33134 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: PETER FULLERTON

06/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENGEL, GEORGE
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DV () Delete
Name: MUSKAL, JAMES B
Address: 1928 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS () Delete
Name: KYLE, ROBERT
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT () Delete
Name: FINLEY, DONALD
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILBERMAN, CYRIL
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP (X) Change () Addition
Name: GARCIA, CARLOS
Address: 1928 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS (X) Change () Addition
Name: SPELTS, CLAIRE
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: MCVEY, ANN MARIE
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAIRE SPELTS

DS

06/20/2008

Electronic Signature of Signing Officer or Director

Date