

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 21, 2009  
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 (X)

**Name and Address of Current Registered Agent:**

FULLERTON LAW GROUP LLP  
2000 PONCE DE LEON BLVD  
SUITE 501  
CORAL GABLES, FL 33134 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: DP ( ) Delete  
Name: SILBERMAN, CYRIL  
Address: 1928 SUNSET HARBOUR DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYRIL SILBERMAN

DP

01/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date