

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 16, 2012
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:**HALPERN, MARC
1928 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139 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
Name: JASKOL, LEONARD
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS
Name: CLAIRE, SPELTS
Address: 1928 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: ANN MARIE, MCVEY
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DTR
Name: MARC, HALPERN
Address: 1928 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAIRE M. SPELTS

DS

06/16/2012

Electronic Signature of Signing Officer or Director

Date