

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009057

FILED
Mar 18, 2011
Secretary of State

Entity Name: MIAMI BEACH YACHT CLUB INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 628
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 628
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-1648419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, CHRISTOPHER M
1504 BAY ROAD
SUITE 3101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TODD, CHRISTOPHER M
450 ALTON ROAD
SUITE 3106
MIAMI BEACH, FL 33139 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: CHRISTOPHER TODD

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TODD, CHRISTOPHER M
Address: 450 ALTON ROAD, SUITE 3106
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHRISTOPHER TODD

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date