

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000457

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: CRANDON MARINA YACHT CLUB, INC.

## Current Principal Place of Business:

8370 W FLAGLER ST STE #248  
MIAMI, FL 33144

## New Principal Place of Business:

9400 S. DADELAND BOULEVARD  
601  
MIAMI, FL 33156

## Current Mailing Address:

8370 W FLAGLER ST STE #248  
MIAMI, FL 33144

## New Mailing Address:

9400 S. DADELAND BOULEVARD  
601  
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALCINES, CARLOS A  
8370 W FLAGLER ST STE #248  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

SALCINES, CARLOS A  
9400 S. DADELAND BOUOEVAR  
601  
MIAMI, FL 33156 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:

01/08/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SALCINES, CARLOS A  
Address: 8370 W FLAGLER ST STE #248  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: TILGHMAN, ROBERT  
Address: 8370 W FLAGLER ST STE #248  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: WIGGINS, MACK  
Address: 8370 W FLAGLER ST STE #248  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SALCINES, CARLOS A  
Address: 9400 S. DADELAND BOULEVARD STE.601  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: TILGHMAN, ROBERT  
Address: 9400 S. DADELAND BOULEVARD STE 601  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: WIGGINS, MACK  
Address: 9400 S. DADELAND BOULEVARD STE 601  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS A. SALCINES

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date