2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000457

FILED Jan 24, 2011 Secretary of State

Entity Name: CRANDON MARINA YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

9400 S. DADELAND BOULEVARD

601

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9400 S. DADELAND BOULEVARD

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MIAMI, FL 33156

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SALCINES, CARLOS A 9400 S. DADELAND BOUOEVARD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SALCINES, CARLOS A

Address: 9400 S. DADELAND BOULEVARD STE.601

City-St-Zip: MIAMI, FL 33156

Title:

Name: TILGHMAN, ROBERT

Address: 9400 S. DADELAND BOULEVARD STE 601

City-St-Zip: MIAMI, FL 33156

Title:

Name: WIGGINS, MACK

Address: 9400 S. DADELAND BOULEVARD STE 601

City-St-Zip: MIAMI, FL 33156

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: CARLOS A. SALCINES DIRE 01/24/2011