

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000457

FILED
Apr 11, 2012
Secretary of State

Entity Name: CRANDON MARINA YACHT CLUB, INC.

Current Principal Place of Business:

9400 S. DADELAND BOULEVARD
601
MIAMI, FL 33156

New Principal Place of Business:

9300 S. DADELAND BOULEVARD
600
MIAMI, FL 33156

Current Mailing Address:

9400 S. DADELAND BOULEVARD
601
MIAMI, FL 33156

New Mailing Address:

9300 S. DADELAND BOULEVARD
600
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:

SALCINES, CARLOS A
9400 S. DADELAND BOUOEVARD
601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALCINES, CARLOS A
9300 S. DADELAND BOUOEVARD
600
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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALCINES, CARLOS A
Address: 9300 S. DADELAND BOULEVARD STE.600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: TILGHMAN, ROBERT
Address: 9300 S. DADELAND BOULEVARD STE 600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: WIGGINS, MACK
Address: 9300 S. DADELAND BOULEVARD STE 600
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

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date