2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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FRENCHMAN'S YACHT CLUB PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business 40088683 Mailing Address 201 ALHAMBRA CIRCLE 12TH FLOOR 201 ALHAMBRA CIRCLE 12TH FLOOR MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 CR2E037 (12/06) Chg-NP 4. FEI Number 20-5114907 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE 12TH FLOOR MIAMI, FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Z Delete TITLE KERRIGAN, JUANITA GETMAN, DENNIS J NAME NAME 201 ALHAMBRA CIRCLE 12TH FLOOR 201 ALHAMBRA CIR, 12 FE CORAL GABLES, FL 33134 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Addition TITLE T . ☐ Delete TITLE BOROSS, MELISSA R NAME 201 ALHAMBRA CIRCLE 12TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP EVP Delete TITLE Change ☐ Addition FLETCHER, PATRICIA K NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Addition TIT1 F D ☐ Change 🖬 Delete TITLE MCNAIRY, CHARLES L NAME STREET ADDRESS 201 ALHAMBRA CIRCLE 12TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change GRAZIONO, RAYMOND E NAME NAME STREET ADDRESS 630 MAPLEWOOD DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition BLAIR, KENNETH NAME NAME 630 MAPLEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.