

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006523

FILED
Apr 17, 2009
Secretary of State

Entity Name: FRENCHMAN'S YACHT CLUB PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 12TH FLOOR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE 12TH FLOOR
MIAMI, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 20-5114907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE 12TH FLOOR
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: PD () Delete
Name: BOROSS, MELISSA R
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: EVP () Delete
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: GRAZIANO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BLAIR, KENNETH
Address: 630 MAPLEWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: BOROSS, MELISSA R
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP (X) Change () Addition
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WHALEN, PATRICIA
Address: 201 ALHAMBRA CIRCLE 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: JUANITA I. KERRIGAN

STD

04/17/2009

Electronic Signature of Signing Officer or Director

Date