

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2007
Secretary of State**

DOCUMENT# N06000008979

Entity Name: CEDAR BAY YACHT CLUB, INC.

Current Principal Place of Business:

6711 N. OCEAN BLVD., #6
OCEAN RIDGE, FL 33435

New Principal Place of Business:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

Current Mailing Address:

6711 N. OCEAN BLVD., #6
OCEAN RIDGE, FL 33435

New Mailing Address:

705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

FEI Number: 20-5432557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONTE, RICHARD E
6711 N. OCEAN BLVD., #6
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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 () Delete
Name: FONTE, RICHARD E
Address: 6711 N. OCEAN BLVD., #6
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: HOPKINS, SCOTT
Address: 2025 CREST VIEW WAY, #169
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: LEE, HAROLD P
Address: 7531 S. ORIOLE BLVD., #103
City-St-Zip: DELRAY BCH, FL 33446

Title: D (X) Delete
Name: KASSIGKEIT, HANK
Address: 30725 AURORA RD.
City-St-Zip: SOLON, OH 44139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HOPKINS, SCOTT
Address: 182 VIA PERIGNON
City-St-Zip: NAPLES, FL 34119

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

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

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: HAROLD P. LEE

D

01/19/2007

Electronic Signature of Signing Officer or Director

_____ Date