2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008979

FILED May 02, 2010 Secretary of State

Entity Name: CEDAR BAY YACHT CLUB, INC.

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

705 EAST ELKCAM CIRCLE MARCO ISLAND, FL 34145

Current Mailing Address: 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)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

Name: KASSIGKEIT, HENRY C Address: 3453 W 140 TH STREET City-St-Zip: CLEVELAND, OH 44111

Title: D

Name: LASALVIA, ROBERT F Address: 3453 W 140 TH STREET City-St-Zip: CLEVELAND, OH 44111

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: H.C.KASSIGKEIT PRES 05/02/2010