

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 30, 2010
Secretary of State**

DOCUMENT# N06000008979

Entity Name: CEDAR BAY YACHT CLUB, INC.

Current Principal Place of Business:705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145**New Principal Place of Business:****Current Mailing Address:**705 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145**New Mailing Address:**3453 W 140 TH STREET
CLEVELAND, OH 44111

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:**KASSIGKEIT, HENRY C
705 EAST ELKCAM
MARCO ISLAND, FL 34145 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: H.C.KASSIGKEIT

07/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: KASSIGKEIT, HENRY C
Address: 3453 W 140 TH STREET
City-St-Zip: CLEVELAND, OH 44111Title: 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

07/30/2010

Electronic Signature of Signing Officer or Director

Date