

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009674

FILED
Mar 24, 2009
Secretary of State

Entity Name: U.S. SUPERYACHT ASSOCIATION, INC.

Current Principal Place of Business:

757 SE 17TH ST - # 662
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST - # 662
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 03-0605331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCHER, MICHAEL R
1500 SAN REMO AVE
STE 235
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CLINE, MARK A
400 SE 12TH ST.
STE #E
FORT LAUDERDALE, FL 33316 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: MARK A. CLINE

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, DAVID
Address: 2301A S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: DAVEY, TIMOTHY
Address: 1800 SE 10TH AVE - # 220
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: CLINE, MARK A
Address: 400 SE 12TH ST. SUITE #E
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: MANN, JOHN
Address: 1811 CORDOVA RD.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARK A. CLINE

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date