

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011756

FILED
Feb 03, 2009
Secretary of State

Entity Name: DEERING BAY YACHT CLUB, INC.

Current Principal Place of Business:

13660 DEERING BAY DRIVE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13660 DEERING BAY DRIVE
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 65-0474063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTHARIUS, RICHARD
7700 N. KENDALL DR., SUITE 304
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LESTER, PAUL A
9400 S. DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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: PAUL A. LESTER, ESQUIRE

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LESTER, PAUL A
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: ADAMS, ERIC
Address: 13611 DEERING BAY DR, #1104
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: PUGA, DAVID
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DVP () Delete
Name: TEMPLER, JERRY J
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DP () Delete
Name: MAYES, JAMES D
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: GOLDBERG, HARRIS
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: CRYSTAL, CHRIS
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DV (X) Change () Addition
Name: WRUBLE, LLOYD
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DT (X) Change () Addition
Name: WARD, ANA MARIA
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D (X) Change () Addition
Name: CARROLL, CHARLES
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D (X) Change () Addition
Name: HAWKINS, LAWRENCE
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: PAUL A LESTER

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02/03/2009

Electronic Signature of Signing Officer or Director

Date