

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Mar 09, 2009  
Secretary of State**

DOCUMENT# N07000011756

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:**LESTER, PAUL A  
9400 S. DADELAND BOULEVARD  
SUITE 600  
MIAMI, FL 33156 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: DS ( ) Delete  
Name: LESTER, PAUL A  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DP ( ) Delete  
Name: CRYSTAL, CHRIS  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DV ( ) Delete  
Name: WRUBLE, LLOYD  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DT ( ) Delete  
Name: WARD, ANA MARIA  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: D ( ) Delete  
Name: CARROLL, CHARLES  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: D ( ) Delete  
Name: HAWKINS, LAWRENCE  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: MAYES, JAMES  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DV (X) Change ( ) Addition  
Name: PUGA, DAVID  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DS (X) Change ( ) Addition  
Name: KURTULIS, JOHN  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DT (X) Change ( ) Addition  
Name: TEMPLER, JERRY  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: DP (X) Change ( ) Addition  
Name: ADAMS, ERIC  
Address: 13660 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158Title: D (X) Change ( ) Addition  
Name: GOLDBERG, HARRIS  
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: ERIC ADAMS

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date