

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 33158

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

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

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

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

Title: 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 33158

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

Title: DS (X) Change () Addition
Name: KURTULIS, JOHN
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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

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

Title: 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

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03/09/2009

Electronic Signature of Signing Officer or Director

Date