2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011756

FILED Jan 07, 2012 Secretary of State

Entity Name: DEERING BAY YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

13660 DEERING BAY DRIVE CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

13660 DEERING BAY DRIVE CORAL GABLES, FL 33158

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE #300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KRUTULIS, JOHN

Address: 13660 DEERING BAY DRIVE City-St-Zip: CORAL GABLES, FL 33158

Title: DT

Name: TEMPLER, JERRY

Address: 13660 DEERING BAY DRIVE City-St-Zip: CORAL GABLES, FL 33158

Title:

Name: HUTTON, GLENN

Address: 13660 DEERING BAY DRIVE City-St-Zip: CORAL GABLES, FL 33158

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: JERRY TEMPLER D 01/07/2012