2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14191

FILED Mar 29, 2004 Secretary of State

Entity Name: HOMESTEAD BAYFRONT YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: NORTH CANAL DRIVE P. O. BOX 444 HOMESTEAD, FL 330900444 **New Mailing Address: Current Mailing Address:** NORTH CANAL DRIVE 17330 SW 246 ST P. O. BOX 444 HOMESTEAD, FL 33031 HOMESTEAD, FL 330900444 FEI Number: 65-0655780 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: CLEMONS, BILL 662 SW 22 DRIVE HOMESTEAD, FL 330335204 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CLEMMONS, BILL Name: Name: 662 SE 22 DRIVE Address: Address: City-St-Zip: HOMESTEAD, FL 330335204 City-St-Zip: Title: () Delete Title: () Change () Addition MCDERMOTT, GEORGE Name: Name: Address: 4623 SW 132 COURT Address: City-St-Zip: MIAMI, FL 331577681 City-St-Zip: Title: () Delete Title: (X) Change () Addition POWELL, CHARLENE Name: ROESCH, SHARON Name: 12905 SW 115 COURT 17330 SW 246 ST Address: Address: City-St-Zip: MIAMI, FL 331768354 City-St-Zip: MIAMI, FL 33031 Title: SC () Delete Title: SC (X) Change () Addition Name: DEAN, TERESA Name: MCDERMOTT, ANNEBELLE Address: 8445 SW 184TH LANE Address: 14623 SW 132 CT City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHARON ROESCH TD 03/29/2004