2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006
Secretary of State

DOCUMENT# N14191

Entity Name: HOMESTEAD BAYFRONT YACHT CLUB, INC.

Current Principal Place of Business:

NORTH CANAL DRIVE
P. O. BOX 444
HOMESTEAD, FL 330900444

New Principal Place of Business:

NORTH CANAL DRIVE
HOMESTEAD, FL 330900444

Current Mailing Address:

17330 SW 246 ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0655780 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POWELL, CHARLENE
12905 SW 116 CT.
MIAMI, FL 331763436 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:	PD	( ) Delete
Name:	POWELL, CHARLENE	
Address:	12905 SW 116 COURT	
City-St-Zip:	MIAMI, FL 331768354	
Title:	VP	( ) Delete
Name:	MAYER, GEORGE	
Address:	23405 SW 152 COURT	
City-St-Zip:	HOMESTEAD, FL 330322007	
Title:	TD	( ) Delete
Name:	ROESCH, SHARON	
Address:	17330 SW 246 ST	
City-St-Zip:	HOMESTEAD, FL 33031	
Title:	SC	( ) Delete
Name:	KRESSLY, DAWN	
Address:	19750 SW 302 ST	
City-St-Zip:	HOMESTEAD, FL 330302610	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	SC	(X) Change ( ) Addition
Name:	MCDERMOT, ANNABELLE	
Address:	14623 SW 132 CT	
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 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: SHARON ROESCH TD 01/17/2006

Electronic Signature of Signing Officer or Director — Date