

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14191

FILED
Jan 22, 2007
Secretary of State

Entity Name: HOMESTEAD BAYFRONT YACHT CLUB, INC.

Current Principal Place of Business:

NORTH CANAL DRIVE
HOMESTEAD, FL 330900444

New Principal Place of Business:

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:

MAYER, GEORGE
23405 SW 152 COURT
HOMESTEAD, FL 330322007 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: GEORGE R MAYER

01/22/2007

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: MCDERMOT, ANNABELLE
Address: 14623 SW 132 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYER, GEORGE
Address: 23405 SW 152 COURT
City-St-Zip: HOMESTEAD, FL 330322007

Title: VP (X) Change () Addition
Name: ESPINEIRA, MARIO
Address: 28860 SW 182 AVENUE
City-St-Zip: HOMESTEAD, FL 330301818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 K ROESCH

TD

01/22/2007

Electronic Signature of Signing Officer or Director

Date