

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14191

FILED  
Feb 28, 2008  
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:**

MAYER, GEORGE  
23405 SW 152 COURT  
HOMESTEAD, FL 330322007 US

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

GIULIANI, DAVID  
514 NW 22 ST  
HOMESTEAD, FL 330303170 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: DAVID GIULIANI

02/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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: GIULIANI, DAVID  
Address: 514 NW 22 ST  
City-St-Zip: HOMESTEAD, FL 330303170

Title: VP (X) Change ( ) Addition  
Name: LARSON, ROBERT  
Address: 11920 SW 137 TERRACE  
City-St-Zip: MIAMI, FL 331866039

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 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

02/28/2008

Electronic Signature of Signing Officer or Director

Date