

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14191

FILED
Feb 13, 2009
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:

11654 SW 91ST TERRACE
MIAMI, FL 33176

FEI Number: 65-0655780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROESCH, LARRY
17330 SW 246 STREET
HOMESTEAD, FL 33031 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: LARRY ROESCH

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIULIANI, DAVID
Address: 514 NW 22 ST
City-St-Zip: HOMESTEAD, FL 330303170

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

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: ROESCH, LARRY
Address: 17330 DE 246 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP (X) Change () Addition
Name: VEGA, RAY
Address: 4530 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: TD (X) Change () Addition
Name: RILEY, DEANNA
Address: 11654 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

Title: SC (X) Change () Addition
Name: STRANDHAGEN, CLAIRE
Address: 24505 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: DEANNA RILEY

TD

02/13/2009

Electronic Signature of Signing Officer or Director

Date