

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14191

FILED
Jan 09, 2011
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:

11654 SW 91ST TERRACE
MIAMI, FL 33176

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:

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

Name and Address of New Registered Agent:

GIULIANI, DAVID
514 NW 22 STREET
HOMESTEAD, FL 33030 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

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIULIANI, DAVID
Address: 514 NW 22 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: LARSON, BOB
Address: 11920 SW 137 TERRACE
City-St-Zip: MIAMI, FL 33186

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

Title: SC
Name: STRANDHAGEN, CLAIRE
Address: 24505 SW 164 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

I hereby 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 all other like empowered.

SIGNATURE: DEANNA RILEY

TD

01/09/2011

Electronic Signature of Signing Officer or Director

Date