

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15222

FILED
Apr 22, 2007
Secretary of State

Entity Name: BAY YACHT CLUB MARINA ASSOCIATION, INC.

Current Principal Place of Business:

740 S FEDERAL HWY
#506
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

740 S FEDERAL HWY
POMPANO BEACH, FL 33062 US

Current Mailing Address:

740 S FEDERAL HWY
#506
POMPANO BEACH, FL 33062 US

New Mailing Address:

P. O. BOX 10514
POMPANO BEACH, FL 33061 US

FEI Number: 65-0463952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISHMAN, JOHN
740 S. FEDERAL HWY #506
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HUGGINS, MICHAEL
740 S. FEDERAL HWY
404
POMPANO BEACH, FL 33062 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: MICHAEL HUGGINS 04/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: FRISHMAN, JOHN
Address: 740 S. FEDERAL HWY #506
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PANSINO, NICK
Address: 740 S. FEDERAL HWY #604
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD () Delete
Name: HUGGINS, MICHAEL
Address: 740 S FEDERAL HWY #404
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD (X) Change () Addition
Name: HUGGINS, MICHAEL
Address: 740 S FEDERAL HWY #404
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP (X) Delete
Name: WATERS, RICHARD W
Address: 740 S FEDERAL HWY #403
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL HUGGINS S 04/22/2007

Electronic Signature of Signing Officer or Director Date