

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# N15222

Entity Name: BAY YACHT CLUB MARINA ASSOCIATION, INC.

Current Principal Place of Business:

740 S FEDERAL HWY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUGGINS, MICHAEL
740 S. FEDERAL HWY
404
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD () Change (X) Addition
Name: LOMBARDO, ARTHUR
Address: 740 S FEDERAL HWY 503
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL HUGGINS

SD

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date