2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15222

FILED Apr 07, 2010 Secretary of State

Entity Name: BAY YACHT CLUB MARINA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

740 S FEDERAL HWY

POMPANO BEACH, FL 33062 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PANSINO, NICK

Address: 740 S. FEDERAL HWY #604 City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

 Name:
 HUGGINS, MICHAEL

 Address:
 740 S FEDERAL HWY #404

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: TD

 Name:
 LOMBARDO, ARTHUR

 Address:
 740 S FEDERAL HWY 503

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: ARTHUR LOMBARDO TD 04/07/2010