2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22880

FILED Mar 28, 2007 Secretary of State

Entity Name: FLORIDA YACHT BROKERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 460044 1550 S.E. 17TH ST. FT. LAUDERDALE, FL 33346 US FT. LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** P.O. BOX 460044 FT. LAUDERDALE, FL 33346 US FEI Number: 65-0015349 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: WHITT, RAE WHITT, RAMONA 1550 SÉ 17TH ST 1550 SE 17TH ST FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: RAMONA WHITT 03/28/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZARCHEN, ROBERT Name: Name: 1800 S.E. 10TH AVE SUITE 320 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: () Change () Addition SCHATTENBURG, BRUCE Name: Name: Address: 1600 S.E. 17TH ST., SUITE 418 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: () Change () Addition BURKARD, JONATHAN Name: Name: 110 N. DIXIE HIGHWAY Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: () Change () Addition KIRTLAND, RICHARD (WHIT) Name: Name: Address: 1800 S.E. 10TH AVE., SUITE 320 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 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: RAMONA WHITT EXEC 03/28/2007