

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37392

FILED
Mar 09, 2009
Secretary of State

Entity Name: DEERING BAY YACHT AND COUNTRY CLUB, INC.

Current Principal Place of Business:

13610 DEERING BAY DR
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13610 DEERING BAY DR
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 65-0202366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JOSEPH
1 S.E. 3RD AVE.
SUITE #3050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LESTER, PAUL A ESQ
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 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: PAUL A LESTER

03/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRUBLE, LLOYD
Address: 15303 SW 84TH CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: HAWKINS, LARRY
Address: 13627 DEERING BAY DR. #603
City-St-Zip: CORAL GABLES, FL 33158

Title: D () Delete
Name: NORRIS, SIERT
Address: 7341 SW 167TH STREET
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: CARROLL, CHARLES P
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: VP () Delete
Name: CHRIS, CRYSTAL
Address: 4150 CRAWFORD AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: CHOMIAK, LEO
Address: 14910 SW 75 CT
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LESTER, PAUL A
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DP (X) Change () Addition
Name: CRYSTAL, CHRIS
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DV (X) Change () Addition
Name: WRUBLE, LLOYD
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DT (X) Change () Addition
Name: WARD, ANA MARIA
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D (X) Change () Addition
Name: CARROLL, CHARLES
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D (X) Change () Addition
Name: HAWKINS, LAWRENCE
Address: 13660 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: PAUL A LESTER

S

03/09/2009

Electronic Signature of Signing Officer or Director

Date