

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37392

FILED
Feb 23, 2010
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:

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

Name and Address of New Registered Agent:

KANDELL, STEPHEN
2665 S. BAYSHORE DRIVE
STE 603
MIAMI, FL 33133 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: STEPHEN KANDELL

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: KANDELL, STEPHEN
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DP
Name: CRYSTAL, CHRIS
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DV
Name: WARD, ANA MARIA
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DT
Name: WARD, ANA MARIA
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: LEACH, NEIL
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: HAWKINS, LAWRENCE
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: STEPHEN KANDELL

DS

02/23/2010

Electronic Signature of Signing Officer or Director

Date