

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 29, 2010**  
**Secretary of State**

DOCUMENT# N37392

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

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

04/29/2010

Electronic Signature of Signing Officer or Director

Date