

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37392

FILED
Mar 16, 2012
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 (X)

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:

LEACH, NEIL
13610 DEERING BAY DRIVE
CLUBHOUSE
CORAL GABLES, FL 33158 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: NEIL LEACH

Electronic Signature of Registered Agent

03/16/2012

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: WRUBLE, LLOYD
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DT
Name: ZAGORSKI, JOSEPH
Address: 13610 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

Title: DS
Name: KALSTONE, FERNE
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: NEIL LEACH

Electronic Signature of Signing Officer or Director

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03/16/2012

Date