

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43345

FILED
May 02, 2007
Secretary of State

Entity Name: CORAL REEF YACHT CLUB

Current Principal Place of Business:

2484 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2484 S BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-0776493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CATLIN, H. JAMES JR
1109 DOUGLAS CENTRE BUILDING
2600 DOUGLAS RD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FINK, BRIAN JR
1109 DOUGLAS CENTRE BUILDING
2600 DOUGLAS RD.
CORAL GABLES, FL 33134 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: BRIAN FINK

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESTON, ANDY
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: CD () Delete
Name: THYRE, ERIC
Address: 2484 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VCD () Delete
Name: BAUMBERGER, CHARLES
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: KAMILAR, BRIAN
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: RCD () Delete
Name: FINK, BRIAN
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: MENSCH, JOSEPH
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FINK, BRIAN
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: VCD (X) Change () Addition
Name: MENSCH, JOE
Address: 2484 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: RCD (X) Change () Addition
Name: KAMILAR, MARK
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: MOYNAHAN, STEVE
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: S (X) Change () Addition
Name: BROPHY, RICK
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN FINK

CD

05/02/2007

Electronic Signature of Signing Officer or Director

Date