2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43345

Entity Name: CORAL REEF YACHT CLUB

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2484 S BAYSHORE DR MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2484 S BAYSHORE DR MIAMI, FL 33133

FEI Number: 59-0776439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, BRIAN 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition

 Title:
 CD () Delete
 Title:
 CD (X) Change

 Name:
 MENSCH, JOE
 Name:
 KAMILAR, MARK

 Address:
 2484 S BAYSHORE DR
 Address:
 2484 S BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: VCD () Delete Title: VCD (X) Change () Addition Name: KAMILAR, MARK Name: BROPHY, RICHARD

 Address:
 2484 S BAYSHORE DRIVE
 Address:
 2484 S BAYSHORE DRIVE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: RCD () Delete Title: RCD (X) Change () Addition Name: BROPHY, RICK Name: MOYNAHAN, STEPHEN

 Address:
 2484 S BAYSHORE DR
 Address:
 2484 S BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: T () Delete Title: T (X) Change () Addition
Name: MOYNAHAN. STEVE Name: DAVANT. STUART

 Name:
 MOYNAHAN, STEVE
 Name:
 DAVANT, STUART

 Address:
 2484 S BAYSHORE DR
 Address:
 2484 S BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MOYNAHAN, STEPHEN
 Name:
 WESTON, ANDREW

 Address:
 2484 S BAYSHORE DR
 Address:
 2484 S BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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: MARK KAMILAR CD 04/29/2009