2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43345

FILED May 09, 2012 Secretary of State

Entity Name: CORAL REEF YACHT CLUB

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

OFFICERS AND DIRECTORS:

Title: CD

Name: DAVANT, STUART
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: VCD

Name: REEDER, LARRY
Address: 2484 S BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133

Title: RCD

Name: FISCHER, ROSS
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: T

Name: CHAU, HENRY

Address: 2484 S BAYSHORE DR City-St-Zip: MIAMI, FL 33133

Title:

Name: BROEKER, DOUG
Address: 2484 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: STUART DAVANT CD 05/09/2012