2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004125

Entity Name: LONGBEARD YACHT CLUB, INCORPORATED

FILED Feb 11, 2006 Secretary of State

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

5900 CELLINI ST

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5900 CELLINI ST

CORAL GABLES, FL 33146

FEI Number: 65-0469520 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:

THYREE, ALEC G GEORGE, CHARLES M 2 LEUCADENDRA 4800 LEJEUNE RD.

CORAL GABLES, FL 33156 US CORAL GABLES, FL 33146 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: CHARLES M GEORGE 02/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: D (X) Change () Addition

 Name:
 GEORGE, CHARLES M
 Name:
 GEORGE, CHARLES M

 Address:
 2 LEUCADNDRA
 Address:
 5900 CELLINI ST

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 CORAL GABLES, FL 33146

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

Name: ESSINGTON, MICHAEL Name: THYRRE, ALEC G

 Address:
 2 LEUCADNDRA
 Address:
 5900 CELLINI ST

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 CORAL GABLES, FL 33146

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

 Name:
 THYREE, ALEC G
 Name:

 Address:
 2 LEUCADNDRA
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES M GEORGE D 02/11/2006