

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# N97000002558

Entity Name: EASTERN SHORES-AVENTURA YACHT CLUB, INC.

Current Principal Place of Business:

2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0908218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROBERT
2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: S () Delete
Name: WEISS, DEBORAH
Address: 2243 BAYVIEW LANE
City-St-Zip: NORTH MIAMI, FL 33181

Title: T () Delete
Name: SHERMAN, ROBERT
Address: 2500 PARKVIEW DR APT 2414
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: MURRAY, MYRA
Address: 18081 BISCAYNE BLVD, #505
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LOWEN, JERRY
Address: 3552 MAGELLAN CIR. #121
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: SACHS, ED
Address: 2360 NE 195TH ST
City-St-Zip: MIAMI, FL 33180

Title: P (X) Change () Addition
Name: COHEN, HOWARD
Address: 10756 CHARLESTON PL
City-St-Zip: COOPER CITY, FL 33026

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: ED SACHS

Electronic Signature of Signing Officer or Director

T

01/27/2009

Date