

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002558

FILED
Mar 19, 2010
Secretary of State

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:

100 S.E. THIRD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Current Mailing Address:

2500 PARKVIEW DR
APT 2414
HALLANDALE, FL 33009

New Mailing Address:

100 S.E. THIRD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 US

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:

COHEN, HOWARD A ESQ.
100 S.E. THIRD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 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: HOWARD ALLEN COHEN

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: PEREZ, AL
Address: 21211 N.E. 25TH COURT
City-St-Zip: MIAMI, FL 33180

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: EDWARD SACHS

T

03/19/2010

Electronic Signature of Signing Officer or Director

Date