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: New Principal Place of Business:

2500 PARKVIEW DR 100 S.E. THIRD AVENUE

APT 2414 SUITE 1400

HALLANDALE, FL 33009 FT. LAUDERDALE, FL 33394 US

Current Mailing Address: New Mailing Address:

2500 PARKVIEW DR 100 S.E. THIRD AVENUE

SUITE 1400 APT 2414

HALLANDALE, FL 33009 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: Name and Address of New Registered Agent:

SHERMAN, ROBERT COHEN, HOWARD A ESQ. 2500 PARKVIEW DR 100 S.E. THIRD AVENUE **APT 2414** SUITE 1400

HALLANDALE, FL 33009 US

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:

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

Title:

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

Title:

PEREZ, AL Name:

21211 N.E. 25TH COURT Address: 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