2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002558

FILED Apr 11, 2012 Secretary of State

Entity Name: SOUTHEAST FLORIDA YACHT CLUB, INC.

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

21211 NE 25 CT.

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21211 NE 25 CT.

AVENTURA, FL 33180 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:

COHEN, HOWARD A B.C.S. ATKINSON DINER STONE MANKUTA & PLOUCHA PA 1 FIN, PL-STE.1400 100 SE THIRD AVENUE FORT LAUDERDALE, FL 333940030 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: S

Name: COHEN, HOWARD

Address: 1 FIN, PL-STE.1400 100 SE THIRD AVENUE City-St-Zip: FORT LAUDERDALE, FL 33394 00

Title:

 Name:
 SACHS, ED

 Address:
 2360 NE 195TH ST

 City-St-Zip:
 MIAMI, FL 33180

Title: F

Name: PEREZ, AL

Address: 21211 N.E. 25TH COURT City-St-Zip: MIAMI, FL 33180

Title: CO/P

 Name:
 PEREZ, ALDOLFO

 Address:
 21211 N.E. 25TH COURT

 City-St-Zip:
 AVENTURA, FL 33180

Title: VCVP

 Name:
 WEISS, LARRY

 Address:
 2243 BAYVIEW LANE

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: ED SACHS T 04/11/2012