

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007272

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLACK POINT YACHT AND SAILING CLUB, INCORPORATED

Current Principal Place of Business:

24775 SW 87 AVE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

24775 SW 87 AVE
MIAMI, FL 33032

New Mailing Address:

7381 S.W. 117 TERRACE
PINECREST, FL 33156

FEI Number: 65-0967608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMISCIANO, RICHARD
21541 SW 94 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DIFILIPPI, MICHELLE T
7381 S.W. 117 TERRACE
PINECREST, FL 33156 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: MICHELLE T. DIFILIPPI

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HITCHCOCK, DAN
Address: 11950 SOUTHWEST 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: PALMISCIANO, RICHARD
Address: 21541 SW 94 AVE
City-St-Zip: MIAMI, FL 33189

Title: SD () Delete
Name: DIFILIPPI, MICHELLE
Address: 7381 SW 117 TR
City-St-Zip: MIAMI, FL 33156

Title: VC () Delete
Name: MASSO, RICK
Address: 9498 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DIFILIPPI, PETER
Address: 7381 S.W. 117 TERRACE
City-St-Zip: PINECREST, FL 33156

Title: TD (X) Change () Addition
Name: WESHSLER, JULIE
Address: 14500 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33158

Title: SD (X) Change () Addition
Name: DIFILIPPI, MICHELLE T
Address: 7381 SW 117 TR
City-St-Zip: PINECREST, FL 33156

Title: VCD (X) Change () Addition
Name: MASSO, RICK
Address: 9498 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: MICHELLE T. DIFILIPPI

SD

01/15/2009

Electronic Signature of Signing Officer or Director

Date