

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007272

FILED
Feb 10, 2010
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:

7381 S.W. 117 TERRACE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0967638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFILIPPI, MICHELLE T
7381 S.W. 117 TERRACE
PINECREST, FL 33156 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: CD
Name: DIFILIPPI, PETER
Address: 7381 S.W. 117 TERRACE
City-St-Zip: PINECREST, FL 33156

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

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

Title: VCD
Name: MASSO, RICK
Address: 9498 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: MICHELLE T. DIFILIPPI

SD

02/10/2010

Electronic Signature of Signing Officer or Director

Date