

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033289

FILED
Apr 15, 2009
Secretary of State

Entity Name: LITTLE RIVER YACHT CLUB, INC.

Current Principal Place of Business:

7401 N.E. 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191721
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0753358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SYLVIA, RAYMOND C SR
Address: P.O. BOX 191721
City-St-Zip: MIAMI BEACH, FL 33139 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SYLVIA, RAYMOND C SR
Address: P.O. BOX 191721
City-St-Zip: MIAMI BEACH, FL 33139 D

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND SYLVIA

PRES

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date