

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021019

FILED  
May 16, 2008  
Secretary of State

Entity Name: AMERICAN YACHTSHARE MANAGEMENT, INC.

**Current Principal Place of Business:**

ONE EAST BROWARD BLVD STE 700  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

ONE EAST BROWARD BLVD STE 700  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 33-1111513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SKOP, MICHAEL W ESQ.  
12865 W DIXIE HWY  
N MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MAY, RICHARD  
Address: ONE EAST BROWARD BLVD STE 700  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VD ( ) Delete  
Name: BERNSTEIN, JOAN  
Address: ONE EAST BROWARD BLVD STE 700  
City-St-Zip: FT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD MAY

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date