

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074229

FILED
Dec 15, 2006
Secretary of State

Entity Name: CRYSTAL BAY YACHT CLUB & RESORT, INC.

Current Principal Place of Business:

240 SW 18TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

240 SW 18TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSELLA, LARRY
325 MASTERS ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

BORSI, JOHN S
240 SW 18TH COURT
POMPANO BEACH, FL 33060 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: JOHN S. BORSI

12/15/2006

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: P () Delete
Name: BORSI, JOHN S
Address: 240 SW 18TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S. BORSI

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12/15/2006

Electronic Signature of Signing Officer or Director

Date