

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028824

FILED
Apr 30, 2008
Secretary of State

Entity Name: WINSTON YACHT CLUB, INC.

Current Principal Place of Business:

270 174TH STREET
SUNNY ISLES, FL 33160

New Principal Place of Business:

270 174TH STREET
SUITE #1
SUNNY ISLES, FL 33160

Current Mailing Address:

1145 SAN PEDRO AVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0752740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MARC L ESQ
9980 S.W. 83RD AVENUE
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CORBETT, MONICA R
Address: 1145 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: CORBETT, MONICA R
Address: 1145 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORBETT, STEPHEN R
Address: 1145 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D (X) Change () Addition
Name: CORBETT, STEPHEN R
Address: 1145 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

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: STEPHEN R. CORBETT

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date