

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028824

FILED
Apr 24, 2012
Secretary of State

Entity Name: WINSTON YACHT CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: STEPHEN R CORBETT

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date