| Current Principal Place of Business:          | 00 |
|---|----|
| 180 HARBOR DRIVE                              |    |
| KEY BISCAYNE, FL 33149                        |    |
| Current Mailing Address:                      |    |
| 180 HARBOR DRIVE<br>KEY BISCAYNE, FL 33149 US |    |

## FEI Number: 59-0798689

KEY BISCAYNE, FL 33149 US

Name and Address of Current Registered Agent: RIFKIN, ANA ROSEMARY SALA COMMODORE 180 HARBOR DR.

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.

| The above hamed           | entity submits this statement for the purpose of changing its re- | gistered onice of regis | tered agent, or both, in the State of Fi | onua.      |  |  |  |  |
|---------------------------|---|-------------------------|--|------------|--|--|--|--|
| SIGNATURE                 | : ANA ROSEMARY SALA RIFKIN  |                         |  | 04/07/2017 |  |  |  |  |
|                           | Electronic Signature of Registered Agent                          |                         |  | Date       |  |  |  |  |
| Officer/Director Detail : |   |                         |  |            |  |  |  |  |
| Title                     | COMMODORE   | Title                   | VICE COMMODORE                           |            |  |  |  |  |
| Name                      | RIFKIN, ANA ROSEMARY SALA   | Name                    | SHARP, SCOTT                             |            |  |  |  |  |
| Address                   | 251 CRANDON BLVD.   | Address                 | 710 WOODCREST ROAD                       |            |  |  |  |  |
| City-State-Zip:           | #300<br>KEY BISCAYNE FL 33149                                     | City-State-Zip:         | KEY BISCAYNE FL 33149                    |            |  |  |  |  |
| Title                     | REAR COMMODORE  | Title                   | SECRETARY                                |            |  |  |  |  |
| Name                      | GROSS, GARY R.  | Name                    | LESHAW, JAMES P.                         |            |  |  |  |  |
| Address                   | 211 ISLAND DRIVE  | Address                 | 233 E. ENID DRIVE                        |            |  |  |  |  |
|                           |   | City-State-Zip:         | KEY BISCAYNE FL 33149                    |            |  |  |  |  |
| City-State-Zip:           | RET DISCATINE FL 33149  | Title                   | BOG                                      |            |  |  |  |  |
| Title                     | TREASURER   | Name                    | ANDREWS, FRANK J.                        |            |  |  |  |  |
| Name                      | HERNANDEZ, EDUARDO L.   | Address                 | 104 CRANDON BLVD.                        |            |  |  |  |  |
| Address                   | 1110 CORAL WAY  | Address                 | 321                                      |            |  |  |  |  |
| City-State-Zip:           | CORAL GABLES FL 33134   | City-State-Zip:         | KEY BISCAYNE FL 33149                    |            |  |  |  |  |
| Title                     | BOG   | Title                   | BOG                                      |            |  |  |  |  |
| Name                      | ROMEU-ALFONSO, MARY A.  | Name                    | CONNELL, BRIAN                           |            |  |  |  |  |
| Address                   | 711 S. MASHTA DRIVE   | Address                 | 462 GLENRIDGE ROAD                       |            |  |  |  |  |
| City-State-Zip:           | KEY BISCAYNE FL 33149   | City-State-Zip:         | KEY BISCAYNE FL 33149                    |            |  |  |  |  |
|                           |   |                         |  |            |  |  |  |  |

Continues on page 2

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

SIGNATURE: ANA ROSEMARY SALA RIFKIN

COMMODORE

04/07/2017

Electronic Signature of Signing Officer/Director Detail

FILED Apr 07, 2017 Secretary of State CC1466123854

Certificate of Status Desired: No

## 2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 715504** 

Entity Name: KEY BISCAYNE YACHT CLUB, INC.

Date

## **Officer/Director Detail Continued :**

| Title           | BOG                          | Title           | BOG                   |  |
|-----------------|------------------------------|-----------------|-----------------------|--|
| Name            | HARRISON, PETER R.           | Name            | MACIA, JOAQUIN R.     |  |
| Address         | 669 S. MASHTA DRIVE          | Address         | 380 GLENRIDGE ROAD    |  |
| City-State-Zip: | KEY BISCAYNE FL 33149        | City-State-Zip: | KEY BISCAYNE FL 33149 |  |
| Title           | BOG                          | Title           | BOG                   |  |
| Name            | O'NEILL, TIMOTHY S.          | Name            | RODRIGUEZ, RAMON M.   |  |
| Address         | 1131 NE GLASS DRIVE          | Address         | 530 SABAL PALM DRIVE  |  |
| City-State-Zip: | JENSEN BEACH FL 34957        | City-State-Zip: | KEY BISCAYNE FL 33149 |  |
| Title           | BOG                          | Title           | BOG                   |  |
| Name            | ROMBEIRO, RANDAL I           | Name            | TAGUE, MARY M.        |  |
| Address         | 360 OCEAN DR.<br>LPH-5 SOUTH | Address         | 610 N. MASHTA DRIVE   |  |
| City-State-Zip: | KEY BISCAYNE FL 33149        | City-State-Zip: | KEY BISCAYNE FL 33149 |  |
|                 |                              | Title           | BOG                   |  |
| Title           | BOG                          | Name            | WHITE, MELISSA J.     |  |
| Name            | TELLAM, NANCI E.             | Address         | 370 HEATHER LANE      |  |
| Address         | 265 CRANWOOD DRIVE           | City-State-Zip: | KEY BISCAYNE FL 33149 |  |
| City-State-Zip: | KEY BISCAYNE FL 33149        |                 |                       |  |
| T:41-           | BOG                          | Title           | BOG                   |  |
| Title           |                              | Name            | FLIK, YORK M.         |  |
| Name            | ZAMBRANO, JAIME A.           | Address         | 338 W. HEATHER DRIVE  |  |
| Address         | 205 BUTTONWOOD DRIVE         | City-State-Zip: | KEY BISCAYNE FL 33149 |  |
| City-State-Zip: | KEY BISCAYNE FL 33149        |                 |                       |  |