2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715504

Entity Name: KEY BISCAYNE YACHT CLUB, INC.

Current Principal Place of Business:

180 HARBOR DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address:

180 HARBOR DRIVE

KEY BISCAYNE, FL 33149 US

FEI Number: 59-0798689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAVIER, RODRIGUEZ J. COMMODORE 180 HARBOR DR. KEY BISCAYNE. FL 33149 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: JAVIER J. RODRIGUEZ 03/30/2023

Title

Electronic Signature of Registered Agent

Officer/Director Detail:

Title COMMODORE Title SECRETARY

Name RODRIGUEZ, JAVIER J. Name CIURO, CRISTINA

Address 735 CALATRAVA AVENUE Address 151 CRANDON BLVD

106

TREASURER

City-State-Zip: CORAL GABLES FL 33143

City-State-Zip: KEY BISCAYNE FL 33149

Title VICE COMMODORE

Name HERNANDEZ, EDUARDO L.

Name SAN MIGUEL, JORGE B.

Address 1110 CORAL WAY

Address 127 E. ENID DRIVE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: KEY BISCAYNE FL 33149

Title REAR COMMODORE Title BOG

Name PORRO, LUIS FELIPE Name BULLARD, WILLIAM

Address 55 OCEAN LANE DRIVE #3033 Address LAKE TOWERS

33 Address LAKE TOWERS 765 CRANDON BLVD. 209

City-State-Zip: KEY BISCAYNE FL 33149

City-State-Zip: KEY BISCAYNE FL 33149

Title BOG Title BOG

Name DILLON, ENRIQUE Name GROSS, TODD J

Address 110 CAPE FLORIDA DRIVE Address 268 SHORE DRIVE EAST

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: JAVIER J. RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

COMMODORE

03/30/2023

.

FILED Mar 30, 2023

Secretary of State

6025487084CC

Date

Date

Officer/Director Detail Continued:

Title BOG Title BOG

Name MELWANI, AABAD R Name FALLA, ENRIQUE

Address 110 WOODCREST LANE Address 527 SABAL PALM DRIVE
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title BOG Title BOG

NameGOLDSTEIN, RICHARD M.NamePORTELA, JASSICAAddress610 CURTISWOOD DRIVEAddress5808 SAN VICENTE ST.City-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:CORAL GABLES FL 33146

Title BOG Title P/C

Name MC CAUGHAN TOMPKINS, JAMIE Name CLARK, RANDOLPH H.

Address 730 CURTISWOOD DRIVE Address 201 CRANDON BLVD.

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

Title BOG Title BOG

Name MUELLER, CLAIRE Name SANCHIS, PABLO
Address 510 SOUTH MASHTA DRIVE

Address 510 SOUTH MASHTA DRIVE Address 165 HAMPTON LANE

City-State-Zip: KEY BISCAYNE FL 33149

City-State-Zip: KEY BISCAYNE FL 33149

Title BOG Title BOG

Name ULVERT, ALEXANDRE F. Name WHITE, KENNETH TAYLOR

Address 529 MARMORE AVENUE Address 370 HEATHER LANE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: KEY BISCAYNE FL 33149