2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 12, 2007 08:00 AN Secretary of State **DOCUMENT # G67588** 1. Entity Name BAY YACHT CLUB, INC. Principal Place of Business Mailing Address 1000 HYLAN DRIVE 1000 HYLAN DRIVE ROCHESTER, NY 14623 US ROCHESTER, NY 14623 US 05312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0000505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHECTER, MARK S ESQ DO NOT WRITE 100 N.E. THIRD AVENUE IN THIS SPACE STE. 858 FORT LAUDERDALE, FL 33301 8. 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. I am lamiliar with, and accept the obligations of registered agent. Signature, typad or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS DPS TITLE NAME GLASER, KIMBERLY L. 4300 N OCEAN BLVD., UNIT 6H STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TIR CUR CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED