

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 04, 2010
Secretary of State**

DOCUMENT# 730130

Entity Name: MIAMI ROWING & WATERSPORTS CENTER, INC.**Current Principal Place of Business:**3601 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**3832 SHIPPING AVE
MIAMI, FL 33146 US**New Mailing Address:****FEI Number:** 59-1952997**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOSOWSKY, HOWARD
3832 SHIPPING AVE
MIAMI, FL 33146 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: T
Name: MCCABE, MIRINA
Address: 3832 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

Title: D
Name: ABALLI, ARTURO
Address: 910 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 331492714 US

Title: P
Name: O'DONNELL, WILLIAM
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 331461517 US

Title: D
Name: HOWARD, KOSOWSKY
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 331461517 US

Title: VP
Name: ARELLANO, RAUL
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 331461517 US

Title: S
Name: MERSHON, LIZ
Address: 3832 SHIPPING AVE
City-St-Zip: MIAMI, FL 331461517 US

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: HOWARD KOSOWSKY

D

04/04/2010

Electronic Signature of Signing Officer or Director

Date