

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730130

FILED
Feb 15, 2011
Secretary of State

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: TD
Name: KOSOWSKY, HOWARD
Address: 3832 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

Title: PD
Name: MONTALVO, EDWARD
Address: 3832 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

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

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

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

Title: D
Name: MENDOZA, FERNANDO
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

TD

02/15/2011

Electronic Signature of Signing Officer or Director

Date