

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010501

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** MIAMI BEACH ROD & REEL CLUB, INC.

**Current Principal Place of Business:**

208 S. HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

208 S. HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

POST OFFICE BOX 134  
ISLAMORADA, FL 33036-018 US

FEI Number: 59-0358540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUJOLS, JOSE R ESQ.  
2655 LEJEUNE ROAD  
PH 1-C  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

BAKER, SUZAN  
82994 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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: SUZAN BAKER

01/25/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROADRUCK, STEVE  
Address: 1301 N. VENETIAL WAY  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD  
Name: CROOK, KARL  
Address: PO BOX 189  
City-St-Zip: ISLAMORADA, FL 33036

Title: D  
Name: TUNSTALL, STEPHEN  
Address: 7745 W 114 STREET  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SNOW, EDWARD  
Address: 299 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: BORRELLI, JAIME  
Address: 11811 HW 5 C978RT  
City-St-Zip: PLANTATION, FL 33325

Title: D  
Name: BAKER, LEE  
Address: PO BOX 189  
City-St-Zip: ISLAMORADA, FL 33036

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: LEE BAKER

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date