2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 730130

Entity Name: MIAMI ROWING & WATERSPORTS CENTER, INC.

FILED Nov 12, 2018 Secretary of State CC4238061139

Current Principal Place of Business:

3601 RICKENBACKER CSWY KEY BISCAYNE, FL 33149

Current Mailing Address:

3109 GRAND AVENUE SUITE 332 MIAMI. FL 33133 US

FEI Number: 59-1952997 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SALAS, AURELIO 3109 GRAND AVENUE SUITE 332 MIAMI, FL 33133 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: AURELIO SALAS 11/12/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VPD

Name SALAS, AURELIO Name MATTHEWS, DEBORAH HERRING
Address 3601 RICKENBACKER CSWY Address 3601 RICKENBACKER CSWY

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

Title SECRETARY Title DIRECTOR

Name MATTHEWS, DEBORAH HERRING Name HANNA, ARWA

Address 3601 RICKENBACKER CSWY Address 3601 RICKENBACKER CSWY

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

Title ASST. TREASURER Title YP DIRECTOR
Name BARRERA, FACUNDO Name ORRIOLS, JUAN

Address 3601 RICKENBACKER CSWY Address 3601 RICKENBACKER CSWY

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

TitleDIRECTORTitleDIRECTORNameBERNSTEIN, ROGERNameBONOMO, KIM

Address 3601 RICKENBACKER CSWY

City-State-Zip: KEY BISCAYNE FL 33149

Address 3601 RICKENBACKER CSWY

City-State-Zip: KEY BISCAYNE FL 33149

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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: DEBORAH MATTHEWS SECRETARY 11/12/2018

Officer/Director Detail Continued:

Title VP Title DIRECTOR

Name LIETO, PAOLA Name DUFFY, MICHAE

Address 3601 RICKENBACKER CSWY Address 3601 RICKENBACKER CSWY

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