2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State
03-14-2005 90077 015 ****61.25

DOCUMENT # 704429

1. Entity Name
OPTIMIST CLUB OF NORTH SHORE MIAMI BEACH

Principal Place of Business	Mailing Address
416 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139 US	416 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139 US

01192005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-0153223 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PARDO, JOSEPH 416 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ~~GOETZ, GRETA~~ ~~9661 W. BAY HARBOR DRIVE~~ ~~MIAMI, FL 33154~~	☐ Delete	MAX LAZAGA 243 POINCIANA ISLAND DRIVE SUNNY ISLES BEACH FL 33160	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KAUFMAN, BUDDY 1001 SOUTH SHORE DRIVE MIAMI BEACH, FL 33141	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ~~JOHN DEBLASIO~~ ~~2000 TOWER SIDE TERR., APT~~ 1611 ~~MIAMI, FL~~	☐ Delete	JOSEPH PARDO VP 416 W SAN MARINO DRIVE MIAMI BEACH FL 33139	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASD PARDO, JOSEPH 416 W. SAN MARINO DR. MIAMI BEACH, FL 33239	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GRAHAM, MURRAY 1000 QUASIDE TERR #1604 MIAMI, FL 33138	☐ Delete	MIAMI BEACH FL 33138	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD WEINBERG, LARRY 850 W. 43 COURT MIAMI, FL 33140	☐ Delete	MIAMI BEACH FL 33140	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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.

SIGNATURE: _____ JOSEPH PARDO 3/10/05 (305) 673-1515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #