

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90022 017 ****61.25

DOCUMENT # 710156 1. Entity Name PROGRESS CLUB OF MIAMI, INC.			
Principal Place of Business 7760 N KENDALL DRIVE MIAMI, FL 33156 US		Mailing Address 7760 N KENDALL DRIVE MIAMI, FL 33156 US	
2. Principal Place of Business 7700 N. Kendall Dr. Suite, Apt. #, etc. Suite 200 City & State MIAMI FL Zip 33156 Country USA		3. Mailing Address 7700 N. Kendall Dr. Suite, Apt. #, etc. Suite 200 City & State MIAMI FL Zip 33156 Country USA	
4. FEI Number 59-1110912		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHIMMEL, ROBERT L 3191 CORAL WAY PENTHOUSE 2 MAIMI, FL 33145		7. Name and Address of New Registered Agent 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)			
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 PD- D ☒ Delete	NAME DOHAN, STEVEN H MR.	TITLE President ☒ Change ☐ Addition	NAME Charles Angell
STREET ADDRESS 7760 N KENDALL DRIVE	CITY-ST-ZIP MIAMI, FL 33156	STREET ADDRESS 918 NW 7 Ave	CITY-ST-ZIP MIAMI, FL 33136-3110
TITLE TD ☒ Delete	NAME ANGELL, CHARLES MR.	TITLE Vice President ☒ Change ☐ Addition	NAME PATRICIA Hayhurst
STREET ADDRESS 7760 N KENDALL DRIVE	CITY-ST-ZIP MIAMI, FL 33156	STREET ADDRESS 2601 Bayshore Drive, Suite 250	CITY-ST-ZIP COCONUT GROVE, FL 33133
TITLE VFP D ☒ Delete	NAME SCHIMMEL, ROBERT L MR.	TITLE Secretary/Treasurer ☒ Change ☐ Addition	NAME H. Scott Waldman
STREET ADDRESS 3191 CORAL WAY, PENTHOUSE 2	CITY-ST-ZIP MIAMI, FL 33145	STREET ADDRESS 200 S. Biscayne Blvd	CITY-ST-ZIP MIAMI, FL 33131-2364
TITLE ☐ Delete	NAME See ATTACHMENT	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
TITLE ☐ Delete	NAME 	TITLE ☐ Change ☐ Addition	NAME
STREET ADDRESS 	CITY-ST-ZIP 	STREET ADDRESS 	CITY-ST-ZIP
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Date _____		Daytime Phone # _____	

ATTACHMENT

40008184

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2005 BOARD OF DIRECTORS PROGRESS CLUB OF MIAMI, INC.

President Charles Angell
918 NW 7th Avenue
Miami, FI 33136-3110

Vice President Patricia Hayhurst
2601 Bayshore Drive, Suite 250
Coconut Grove, FI 33133

Sec/Treasurer H. Scott Waldman
200 South Biscayne Blvd.
Miami, FI 33131-2364

Directors: Steven H. Dohan
7700 N. Kendall Drive, Suite 200
Miami, FI 33156

Joseph Mokher
3800 Shipping Avenue
Coral Gables, FI 33146

John Thomson
370 Minorca Avenue, Suite One
Coral Gables, FI 33134

Robert L. Schimmel
3191 Coral Way, Penthouse 2
Miami, FI 33145

Ana Alleguez
901 Ponce de Leon Blvd, Suite 202
Coral Gables, FI 33134

Kenneth Tobin
1767 Micanopy Avenue
Coconut Grove, FI 33133