2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719841

Entity Name: MIAMI SKI CLUB, INC.

FILED Jan 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

17145 S.W. 80TH COURT MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

P. O. BOX 560943

PINECREST, FL 332560943 US

FEI Number: 23-7218170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUDOVICI, PHILIP F

17415 S. DIXIE HIGHWAY

MIAMI, FL 331575434 US

SCOTT, WILLIAM S

915 NW 1ST AVENUE

H907

MIAMI, FL 33136 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

in the State of Florida.

SIGNATURE: WILLIAM S. SCOTT 01/20/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: MARGOLUIS, HOWARD Name:

 Name:
 MARGOLUIS, HOWARD
 Name:

 Address:
 11225 SW 112 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 JACOBS, PATRICIA
 Name:
 HARTMAN, DAVID

 Address:
 10920 SW 134 COURT
 Address:
 PO BOX 372531

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 KEY LARGO, FL 33037

Title: SD () Delete Title: () Change () Addition

 Name:
 BENDELL, ABBE
 Name:

 Address:
 11825 SW 117 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 OLIVER, CINDY
 Name:

 Address:
 11241 SW 129 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CINDY M. OLIVER TD 01/20/2008