

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2010
Secretary of State

DOCUMENT# 719841

Entity Name: MIAMI SKI CLUB, INC.**Current Principal Place of Business:**17145 S.W. 80TH COURT
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 560943
PINECREST, FL 332560943 US**New Mailing Address:****FEI Number:** 23-7218170**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCOTT, WILLIAM S
915 NW 1ST AVENUE
H907
MIAMI, FL 33136 US**Name and Address of New Registered Agent:**SCHARFMAN, B. LESLIE ESQ.
166 HIALEAH DRIVE
HIALEAH, FL 33010 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: B. LESLIE SCHARFMAN

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EPSTEIN, PAMELA ROSE
Address: P. O. BOX 560943
City-St-Zip: PINECREST, FL 332560943 US

Title: VD
Name: GRIECO, WILLIAM J
Address: P. O. BOX 560943
City-St-Zip: PINECREST, FL 332560943 US

Title: SD
Name: ZAITZ, MARGARITA
Address: P. O. BOX 560943
City-St-Zip: PINECREST, FL 332560943 US

Title: TD
Name: MASSESVALERA, GEORGINA
Address: P. O. BOX 560943
City-St-Zip: PINECREST, FL 332560943 US

Title: PPD
Name: ONDRICEK, GEORGE
Address: P. O. BOX 560943
City-St-Zip: PINECREST, FL 332560943 US

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: GEORGINA MASSESVALERA

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06/11/2010

Electronic Signature of Signing Officer or Director

Date