

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 18, 2012**  
**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:**2200 SOUTH DIXIE HIGHWAY, SUITE 702A  
MIAMI, FL 33133 US**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:**SCHARFMAN, B. LESLIE ESQ.  
166 HIALEAH DRIVE  
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**MATTHEWS, DEBORAH P ESQ  
2200 SOUTH DIXIE HIGHWAY, SUITE 702A  
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: DEBORAH MATTHEWS

09/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HARTMAN, DAVID  
Address: P. O. BOX 560943  
City-St-Zip: PINECREST, FL 332560943 US

Title: VD  
Name: KIRBY, KAREN  
Address: P. O. BOX 560943  
City-St-Zip: PINECREST, FL 332560943 US

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

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

Title: PPD  
Name: EPSTEIN, PAMELA R  
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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09/18/2012

Electronic Signature of Signing Officer or Director

Date