

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726326

FILED
Jan 08, 2006
Secretary of State

Entity Name: AIR BOAT ASSOCIATION OF FLORIDA

Current Principal Place of Business:

25400 SW 8ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

5860 SW 90 CT
MIAMI, FL 33173 US

New Mailing Address:

PO BOX 650611
MIAMI, FL 33265 US

FEI Number: 59-2849731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, CHARLES
5860 SW 90 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ERWIN, CHARLES
6145 SW 85 AVE
MIAMI, FL 33143 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:

01/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: POTTER, RICHARD
Address: 10010 SW 161 ST
City-St-Zip: PERRINE, FL

Title: SD () Delete
Name: ERWIN, CHARLES
Address: 5860 SW 90 CT
City-St-Zip: MIAMI, FL 33173

Title: PD () Delete
Name: PRICE, KEITH
Address: 12267 SW 195 TERR
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: BALMEN, DAVE
Address: 3845 SW 103 AVE #101
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERWIN, CHARLES

SD

01/08/2006

Electronic Signature of Signing Officer or Director

Date