2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726326

FILED Jan 05, 2011 Secretary of State

Entity Name: AIR BOAT ASSOCIATION OF FLORIDA

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

25400 SW 8ST MIAMI, FL 33157

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 KENDALL, MARK

 Address:
 3200 S.W. 148 AVE.

 City-St-Zip:
 DAVIE, FL 33331

Title: SD

Name: ERWIN, CHARLES Address: 6145 SW 85 AVE City-St-Zip: MIAMI, FL 33143

Title: PD

 Name:
 PRICE, KEITH

 Address:
 12267 SW 195 TERR

 City-St-Zip:
 MIAMI, FL 33177

Title: VD

Name: BALMAN, DAVE

Address: 3845 SW 103 AVE #101 City-St-Zip: MIAMI, FL 33165

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: CHARLES ERWIN SD 01/05/2011