

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728390

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: COMMODORE CLUB SOUTH, INC.

**Current Principal Place of Business:**

MANAGERS OFFICE  
199 OCEAN LANE DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

MANAGERS OFFICE  
199 OCEAN LANE DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 59-1577709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HYMAN, MICHAEL L ESQ.  
150 WEST FLAGLER STREET  
SUITE 2701  
MIAMI, FL 33130 US

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

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: VPD ( ) Delete  
Name: ACEVEDO, ENRIQUE  
Address: 199 OCEAN LN. DR. #706  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD ( ) Delete  
Name: VASCO, SANDRA  
Address: 199 OCEAN LANE DR., #309  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD ( ) Delete  
Name: CASTRO, EDUARDO  
Address: 199 OCEAN LANE DR., #310  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: CARRANZA, EDUARDO  
Address: 199 OCEAN LANE DRIVE #112  
City-St-Zip: KEYBISCAYNE, FL 33149

Title: VPD ( ) Delete  
Name: WALLACE, LOUISE  
Address: 199 OCEAN LANE DR., #515  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: CASTRO, EDUARDO  
Address: 199 OCEAN LN. DR. #310  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD (X) Change ( ) Addition  
Name: CARRANZA, EDUARDO  
Address: 199 OCEAN LANE DR., #112  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD (X) Change ( ) Addition  
Name: CHIRON, DANIEL  
Address: 199 OCEAN LANE DR., #907  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Change ( ) Addition  
Name: GONZALEZ, ANGELA  
Address: 199 OCEAN LANE DRIVE #100  
City-St-Zip: KEYBISCAYNE, FL 33149

Title: VPD (X) Change ( ) Addition  
Name: SANTAMARIA, CARLOS  
Address: 199 OCEAN LANE DR., #314  
City-St-Zip: KEY BISCAYNE, FL 33149

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: DANIEL CHIRON

PD

03/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date