

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742879

FILED
Feb 11, 2012
Secretary of State

Entity Name: CAMP BISCAYNE WATERWAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3505 MAIN LODGE DRIVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3120 MUNROE DRIVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2115776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOSEPH
3120 MUNROE DR.
COCONUT GROVE, FL 33133 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: D,P
Name: IVLER, DAVID
Address: 3503 MAIN LODGE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: HARRISON, JOSEPH R
Address: 3120 MUNROE DR.
City-St-Zip: COCONUT GROVE, FL

Title: D
Name: FAIRBANKS, RICHARD
Address: 3505 MAIN LODGE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: DAVID IVLER

D,P

02/11/2012

Electronic Signature of Signing Officer or Director

Date