2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753139

FILED Jan 07, 2011 Secretary of State

Entity Name: HARVARD CLUB OF MIAMI, INC.

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

55 SOUTH PROSPECT DRIVE CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

%TRAUM.

55 SOUTH PROSPECT DRIVE CORAL GABLES, FL 33133

FEI Number: 59-2062598 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:

TRAUM, SYDNEY S C/O LEVEY, FILLER, ET AL 1688 MERIDIAN AVE. - SUITE 902

C/O LEVEY, FILLER, ET AL 1688 MERIDIAN AVE. - SUITE 900 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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.

TRAUM, SYDNEY S

SIGNATURE: SYDNEY S. TRAUM 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TRAUM, JUDITH Name:

Address: 55 SOUTH PROSPECT DRIVE City-St-Zip: CORAL GABLES, FL 33133

Title:

Name: GERSTL, RON Address: 7425 SW 144 TERR City-St-Zip: MIAMI, FL 33158

Title: DVP

GARDINER, JANET P Name: Address: 14920 SW 74 AVE City-St-Zip: MIAMI, FL 33158

Title: TD

Name: TRAUM, SYDNEY S

55 SOUTH PROSPECT DRIVE Address: City-St-Zip: CORAL GABLES, FL 33133

DVP Title:

CROCKETT, JEFFREY Name:

2699 SOUTH BAYSHORE DRIVE - PH Address:

City-St-Zip: MIAMI, FL 33133

Title:

JANARO, RICHARD Name: Address: 13406 102 LANE SW MIAMI, FL 33186 City-St-Zip:

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: SYDNEY S. TRAUM TD 01/07/2011