

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761845

FILED
Apr 29, 2009
Secretary of State

Entity Name: ACTIVE DIVERS ASSOCIATION, INC.

Current Principal Place of Business:

13374 SW. 46 TERR.
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13374 SW. 46 TERR.
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0137508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON LINTEL, LON
13374 SW. 46 TERR
MIAMI, FL 33175 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: TD () Delete
Name: MARTINEZ, DAFNE O
Address: 6650 SW. 64TH ST
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: LINTEL, LON VON
Address: 13374 SW. 46 TERR
City-St-Zip: MIAMI, FL 331753930

Title: SD () Delete
Name: BARON, SHARON
Address: 12710 SW 77 ST.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: OBERMEIER, DAFNE M
Address: 8201 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

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 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: DAFNE M. OBERMEIER

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date