

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810843

FILED
May 25, 2004
Secretary of State

Entity Name: BISCAYNE SEA CLUB

Current Principal Place of Business:

8000 E DRIVE NORTH BAY VILLAGE
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

8000 E DRIVE NORTH BAY VILLAGE
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 59-0787519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIBEL
8000 EAST DRIVE #101
NORTH BAY VILLAGE, FL 33141 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: VP () Delete
Name: GRINGLER, ELEANOR
Address: 8010 EAST DRIVE #307
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Delete
Name: AYE, PAUL R
Address: 8020 EAST DRIVE #318
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D () Delete
Name: HART, JOHN
Address: 8000 EAST DRIVE #202
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D () Delete
Name: PASQUALE, VARONE
Address: 8000 EAST DRIVE #306
City-St-Zip: N BAY VILLAGE, FL 33141

Title: P () Delete
Name: PINGITORE, FRANK L
Address: 8010 EAST DRIVE #312
City-St-Zip: N BAY VILLAGE, FL 33141

Title: S () Delete
Name: LOPEZ, MARIBEL
Address: 8000 EAST DRIVE #101
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HART, JOHN
Address: 8000 EAST DRIVE #202
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T (X) Change () Addition
Name: MOLWAY, MARGE R
Address: 8020 EAST DRIVE #117
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: ESCOBAR, RODRIGO
Address: 8010 EAST DRIVE #110
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: GIUDICI, GERRY
Address: 8010 EAST DRIVE #208
City-St-Zip: N BAY VILLAGE, FL 33141

Title: P (X) Change () Addition
Name: SANDS, ROBERT
Address: 8020 EAST DRIVE #208
City-St-Zip: N BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIBEL LOPEZ

S

05/25/2004

Electronic Signature of Signing Officer or Director

Date

RUTH WILSON/DIRECTOR
8000 EAST DRIVE #104
NORTH BAY VILLAGE, FL 33141