

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810843

FILED  
Sep 06, 2005  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**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: HART, JOHN  
Address: 8000 EAST DRIVE #202  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

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

Title: P      ( ) Delete  
Name: SANDS, ROBERT  
Address: 8020 EAST DRIVE #208  
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: VARONE, PASCUAL  
Address: 8000 EAST DRIVE #306  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

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

Title: T      (X) Change ( ) Addition  
Name: ACEVEDO, ISAIAS  
Address: 8000 EAST DRIVE #304  
City-St-Zip: N BAY VILLAGE, FL 33141

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 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: ROBERT SANDS

P

09/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date