

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810843

FILED
Jul 10, 2006
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:

8000 E DRIVE
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

8000 E DRIVE NORTH BAY VILLAGE
MIAMI BCH, FL 33141

New Mailing Address:

8000 E DRIVE
NORTH BAY VILLAGE, FL 33141

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:

PINGITORE, FRANK
8010 EAST DRIVE #312
NORTH BAY VILLAGE, FL 33141 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.

SIGNATURE: FRANK PINGITORE

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () 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: T () Delete
Name: ACEVEDO, ISAIAS
Address: 8000 EAST DRIVE #304
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: AVERBOOK, SARA
Address: 8010 EAST DRIVE #108
City-St-Zip: N BAY VILLAGE, FL 33141

Title: T (X) Change () Addition
Name: STASHAK, KAREN
Address: 8010 EAST DRIVE #207
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D (X) Change () Addition
Name: PATRICIA, FORDE
Address: 8020 EAST DRIVE #317
City-St-Zip: N BAY VILLAGE, FL 33141

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK PINGITORE

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date