

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 16, 2007
Secretary of State**

DOCUMENT# 810843

Entity Name: BISCAYNE SEA CLUB

Current Principal Place of Business:8000 E DRIVE
NORTH BAY VILLAGE, FL 33141**New Principal Place of Business:****Current Mailing Address:**8000 E DRIVE
NORTH BAY VILLAGE, 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:PINGITORE, FRANK
8010 EAST DRIVE #312
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**SANDS, ROBERT
8020 EAST DRIVE #214
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: ROBERT SANDS

12/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: VARONE, PASQUAL
Address: 8000 EAST DRIVE #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141Title: S () Delete
Name: AVERBOOK, SARA
Address: 8010 EAST DRIVE #108
City-St-Zip: N BAY VILLAGE, FL 33141Title: T () Delete
Name: STASHAK, KAREN
Address: 8010 EAST DRIVE #207
City-St-Zip: N BAY VILLAGE, FL 33141Title: D () Delete
Name: PATRICIA, FORDE
Address: 8020 EAST DRIVE #317
City-St-Zip: N BAY VILLAGE, FL 33141Title: D () Delete
Name: HART, JOHN
Address: 8000 EAST DRIVE #202
City-St-Zip: N BAY VILLAGE, FL 33141Title: P () Delete
Name: PINGITORE, FRANK
Address: 8010 EAST DRIVE #312
City-St-Zip: N. BAY VILLAGE, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: VARONE, PASQUALE
Address: 8000 EAST DRIVE #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141Title: S (X) Change () Addition
Name: AHR, PAUL
Address: 8020 EAST DRIVE #318
City-St-Zip: N BAY VILLAGE, FL 33141Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: FORDE, PATRICIA
Address: 8020 EAST DRIVE #317
City-St-Zip: N BAY VILLAGE, FL 33141Title: D (X) Change () Addition
Name: ESCOBAR, RODRIGO
Address: 8010 EAST DRIVE #110
City-St-Zip: N BAY VILLAGE, FL 33141Title: D (X) Change () Addition
Name: ADDARIO, MARCELLO
Address: 8020 EAST DRIVE #315
City-St-Zip: N. BAY VILLAGE, FL 33141

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: PAUL R. AHR

S

12/16/2007

Electronic Signature of Signing Officer or Director

Date