

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810843

FILED
Apr 30, 2009
Secretary of State

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:

SANDS, ROBERT
8020 EAST DRIVE #214
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: P () Delete
Name: VARONE, PASQUALE
Address: 8000 EAST DRIVE #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

Title: D () Delete
Name: FORDE, PATRICIA
Address: 8020 EAST DRIVE #317
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: ADDARIO, MARCELLO
Address: 8020 EAST DRIVE #315
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KAREN STASHAK

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date