

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 810843

FILED
Dec 15, 2010
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:

21113 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029

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:

C.A.M. ACCOUNTING & PROPERTY SVCS.
21113 JOHNSON STREET
SUITE 117
PEMBROKE PINES, FL 33029 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: KAREN JHONSON

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARONE, PASQUALE
Address: 8000 EAST DRIVE #306
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T
Name: GARZA, MARIBEL
Address: 8000 EAST DRIVE #101
City-St-Zip: N BAY VILLAGE, FL 33141

Title: VP
Name: PINHEIRO, FABIO
Address: 8020 EAST DRIVE #218
City-St-Zip: N BAY VILLAGE, FL 33141

Title: S
Name: REFFNER, COLLEEN
Address: 8010 EAST DRIVE, APT 212
City-St-Zip: N BAY VILLAGE, FL 33141

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

Title: D
Name: JOHNSON, PARVIN
Address: 8000 EAST DRIVE, APT 203
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: PASQUALE VARONE

PRES

12/15/2010

Electronic Signature of Signing Officer or Director

Date