

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810843

FILED  
Apr 25, 2011  
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:**

21113 JOHNSON STREET  
SUITE 117  
PEMBROKE PINES, FL 33029

**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:**

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

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date