

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810843

FILED  
Apr 05, 2012  
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: V  
Name: VARONE, PASQUALE  
Address: 8000 EAST DRIVE #306  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T  
Name: ESCOBAR, RODRIGO  
Address: 8010 EAST DRIVE, 110  
City-St-Zip: N BAY VILLAGE, FL 33141

Title: P  
Name: AHR, PAUL  
Address: 8020 EAST DRIVE, 318  
City-St-Zip: N BAY VILLAGE, FL 33141

Title: S  
Name: STASHAK, ANTHONY  
Address: 8010 EAST DRIVE, 207  
City-St-Zip: N BAY VILLAGE, FL 33141

Title: D  
Name: HERNANDEZ, CARLOS  
Address: 8000 EAST DRIVE, 303  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D  
Name: JOHNSON, PARVIN  
Address: 8000 EAST DRIVE, 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

VP

04/05/2012

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

\_\_\_\_\_  
Date