

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C93000000012

Entity Name: MIAMI OUTBOARD CLUB

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

1099 MACARTHUR CSWY  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1099 MACARTHUR CSWY  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 59-0754371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAVARRO, DARIO  
1280 WEST 4TH COURT  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

PLANAS, GONZALO  
95 WEST 57TH STREET  
HIALEAH, FL 33012 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: GONZALO PLANAS

04/19/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NAVARRO, DARIO  
Address: 1280 WEST 4TH COURT  
City-St-Zip: HIALEAH, FL 33010

Title: VD ( ) Delete  
Name: DIAZ, RAUL  
Address: 3010 NW 17TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Delete  
Name: DUARTE, LUIS  
Address: 2401 COLLINS AVENUE #701  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD ( ) Delete  
Name: AGUERO, ROBERT  
Address: 14462 SW 113TH TERRACE  
City-St-Zip: MIAMI, FL 33182

Title: SD ( ) Delete  
Name: CASTILLO, ROBERT  
Address: 3711 SW 124 CT  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PLANAS, GONZALO  
Address: 95 WEST 57TH STREET  
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, JORGE  
Address: 2430 SW 102TH AVE  
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change ( ) Addition  
Name: COLLADO, JOSE  
Address: 8567 CORAL WAY # 327  
City-St-Zip: MIAMI, FL 33155

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 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: GONZALO PLANAS

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date