

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C93000000012

Entity Name: MIAMI OUTBOARD CLUB

FILED
Mar 19, 2009
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:

AGUERO, ROBERT
14462 SW 113 TERRACE
MIAMI, FL 33182 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: PD () Delete
Name: HERNANDEZ, OSVALDO
Address: 5303 SW 202 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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

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

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: COLLADO, JOSE
Address: 8567 CORAL WAY #327
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: NAVARRO, DARIO
Address: 1200 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: FERNANDEZ, PEDRO
Address: 4900 SW 63RD AVENUE
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 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: ROBERT AGUERO

T

03/19/2009

Electronic Signature of Signing Officer or Director

Date