

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI OUTBOARD CLUB

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:

SARDINA, GUSTAVO
PO. BOX 145127
MIAMI, FL 33114 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
Name: FERNANDEZ, PEDRO E
Address: 4900 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: GONZALEZ, CLEMENTE
Address: 11 SHORE DRIVE EAST
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: CARBALLO, DAN
Address: 4200 SW 99TH AVE
City-St-Zip: MIAMI, FL 33165

Title: TD
Name: SARDINA, GUSTAVO
Address: PO. BOX 145127
City-St-Zip: MIAMI, FL 33114

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

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: GUSTAVO SARDINA

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04/26/2012

Electronic Signature of Signing Officer or Director

Date