2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005093

FILED Apr 19, 2011 Secretary of State

Entity Name: OLETA RIVER ADVENTURE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3400 N.E. 163RD STREET NORTH MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

3400 N.E. 163RD STREET NORTH MIAMI, FL 33160

FEI Number: 65-0987371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZIR, MORDECHAY 285 FERN DRIVE WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHATFIELD, PATRICK
Address: 6273 LAUDERDALE STREET
City-St-Zip: JUPITER, FL 33458

Title: F

 Name:
 KATZIR, MORDECHAY

 Address:
 285 FERN DRIVE

 City-St-Zip:
 WESTON, FL 33326

Title: V

Name: VOSS, JOHN

Address: 600 NE 36TH STREET #1401

City-St-Zip: MIAMI, FL 33137

Title: S

 Name:
 GREEN, JERRY

 Address:
 1035 NE 114 STREET

 City-St-Zip:
 MIAMI, FL 33161

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: MORDECHAY KATZIR PRES 04/19/2011

N0000000509-



Jennifer Carroll
Lt. Governor

Herschel T. Vinyard, Ir. Secretary



Florida Department of Environmental Protection

Marjory Stoneman Douglas Building 3900 Commonwealth Boulevard Tallahassee, Florida 32399-3000

April 20, 2011

Mr. Sean Toner
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

This letter is to certify that Oleta River Adventure Association, Inc. is a duly authorized citizen support organization under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S. Pursuant to Section 617.0122, F.S., this filing is exempt from any fees when certified by this department.

Please call Karen Darvill at (850) 245-2939 if additional information is needed.

Sincerely,

Donald V. Forgione

Denald V. Forgiere

Director

Florida Park Service

DF/kd

Enclosure