

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001096

FILED
Apr 30, 2004
Secretary of State**Entity Name:** THE UNIVERSITY OF VIRGINIA SOUTH FLORIDA CLUB, INC.**Current Principal Place of Business:**1070 NORTHEAST 96TH STREET
MIAMI SHORES, FL 33138**New Principal Place of Business:****Current Mailing Address:**1070 NORTHEAST 96TH STREET
MIAMI SHORES, FL 33138**New Mailing Address:****FEI Number:** 33-0993765**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAXWELL, MICHAEL J
1070 NORTHEAST 96TH STREET
MIAMI SHORES, FL 33138**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: D () Delete
Name: SHEETS, ERIC
Address: 600 TAREE ISLAND BLVD., #811
City-St-Zip: HALLANDALE, FL 33009

Title: PTD () Delete
Name: MAXWELL, MICHAEL J
Address: 1070 NORTHEAST 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D () Delete
Name: SLESNICK, DONALD D II
Address: 827 NORTH GREENWAY
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEETS, ERIC
Address: THREE ISLAND BLVD., #811
City-St-Zip: HALLANDALE, FL 33009

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 Section 119.07(3)(i), 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: MICHAEL J. MAXWELL

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date