

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003680

FILED
Feb 16, 2011
Secretary of State

Entity Name: MIAMI BEACH GARDEN CLUB, INC.

Current Principal Place of Business:

MIAMI BEACH BOTANICAL GARDEN
2000 CONVENTION CENTER DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

MIAMI BEACH BOTANICAL GARDEN
2000 CONVENTION CENTER DR.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2000 CONVENTION CENTER DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

MIAMI BEACH BOTANICAL GARDEN
2000 CONVENTION CENTER DR.
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JUDY
5930 NORTH BAYSHORE DRIVE
MIAMI, FL 33137 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: P/D
Name: OLSEN, SUE ANN
Address: 10261 EAST BAY HARBOR DRIVE 11TH FLOOR
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: FVPD
Name: TODARO, JULIE
Address: 2195 N.E. 120TH ST
City-St-Zip: MIAMI, FL 33181 US

Title: T/D
Name: HOFELDT, MARGO
Address: 314 W. SAN MARINO
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: RS/D
Name: FELLER, CATHY
Address: 5660 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: 2VP
Name: HELLER, DIANE
Address: 50 W. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: 3VP
Name: CLARK, JUDY ANN
Address: 5930 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33137 US

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: SUE ANN OLSEN

P/D

02/16/2011

Electronic Signature of Signing Officer or Director

Date