

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008898

FILED
Sep 02, 2008
Secretary of State

Entity Name: FLORIDA COAST WATER POLO CLUB, INC.

Current Principal Place of Business:

13615 S.DIXIE HWY., #498
MIAMI, FL 33176

New Principal Place of Business:

2131 CALAIS DR
APT. 3
MIAMI BEACH, FL 33141

Current Mailing Address:

13615 S.DIXIE HWY., #498
MIAMI, FL 33176

New Mailing Address:

2131 CALAIS DR
APT. 3
MIAMI BEACH, FL 33141

FEI Number: 20-1629657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLAMM, BRUCE
9400 S. DADELAND BLVD., #110
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REITZ, CHRISTOPHER J
Address: 9243 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VD (X) Delete
Name: ROSENTHAL, DAN
Address: 6500 SW 131 STREET
City-St-Zip: PINECREST, FL 33156

Title: SD () Delete
Name: REYES, LISA
Address: 9750 SW 215TH LANE
City-St-Zip: MIAMI, FL 33189

Title: TD () Delete
Name: REITZ, DEBRA
Address: 9243 SW 215 TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, ALEXANDER M
Address: 2131 CALAIS DR., APT. 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BENNETT, JOAN
Address: 763 41ST STREET, SUITE C
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Change () Addition
Name: BENNETT, JOHN
Address: 763 41ST STREET, SUITE C
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEXANDER M. BENNETT

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date