2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008898

FILED Mar 12, 2012 Secretary of State

Entity Name: ORLANDO UNITED WATER POLO CLUB, INC.

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

5800 DEAN ROAD 9829 PALMETTO DUNES CT. ORLANDO, FL 32817 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

5800 DEAN ROAD 9829 PALMETTO DUNES CT. ORLANDO, FL 32817 ORLANDO, FL 32832

FEI Number: 20-1629657 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:

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

BENNETT, JOAN
765 41ST STREET
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 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BENNETT, ALEXANDER M Address: 9829 PALMETTO DUNES CT. City-St-Zip: ORLANDO, FL 32832

Title: D

 Name:
 BENNETT, JOAN

 Address:
 765 41ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: D

 Name:
 BENNETT, JOHN

 Address:
 765 41ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ALEXANDER BENNETT PTSD 03/12/2012