

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000131

FILED
Jan 09, 2006
Secretary of State

Entity Name: TAMIAMITITANSWATERPOLOCLUB.INC

Current Principal Place of Business:

15976 SW 140TH ST
MIAMI, FL 33196

New Principal Place of Business:

11201 SW 24TH ST
TAMIAMIPOOL
MIAMI, FL 33165

Current Mailing Address:

15976 SW 140TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-2110258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, NOUDA B
15976 SW 140TH ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORRES, NOYDA B
15976 SW 140TH ST
MIAMI, FL 33196 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: NOYDA B TORRES

01/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAYAS, ANTHONY
Address: 13868 SW 94LANE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: HERNANDEZ, LAZARO
Address: 14483 SW 97ST
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: DE LACASAS, CHARLOTTE
Address: 12454 SW 27ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ANGEL D
Address: 15976 SW 140 ST
City-St-Zip: MIAMI, FL 33196

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 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: ANGEL TORRES

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date