

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001435

FILED
Apr 10, 2007
Secretary of State

Entity Name: PARKWAY CARIBBEAN SPORTS AND SOCIAL CLUB, INC.

Current Principal Place of Business:

5410 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5410 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 56-2502860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND, DAVID E
5410 SW 129TH AVENUE
MIRAMAR, FL 33027 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: PRES () Delete
Name: RAMCHARANSINGH, TYRONE
Address: 1042 NE 176 TERRACE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: SECT () Delete
Name: MOWATT, PAUL
Address: 14520 SW 21ST STREET
City-St-Zip: DAVIE, FL 33325

Title: TREA () Delete
Name: MAITLAND, DAVID E
Address: 5410 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, WESLEY
Address: 3130 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063

Title: V.P. (X) Change () Addition
Name: CLARKE, LOENARD
Address: 4831 NW 19 COURT
City-St-Zip: LAUDERHILL, FL 33313

Title: SECT (X) Change () Addition
Name: HINDS, ROBERT
Address: 9334 SW 149TH SRTEET
City-St-Zip: MIAMI, FL 33176

Title: TREA () Change (X) Addition
Name: MAITLAND, DAVID E
Address: 5410 SW 129 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: ASST () Change (X) Addition
Name: MOWATT, PAUL
Address: 14520 SW 21 STREET
City-St-Zip: DAVIE, FL 33325

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: DAVID MAITLAND

TREA

04/10/2007

Electronic Signature of Signing Officer or Director

Date