

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001435

FILED
Sep 02, 2009
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 ()**
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:

MOWATT, PAUL
14520 SW 21ST STREET
DAVIE, FL 33325 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 () Delete
Name: MAITLAND, DAVID
Address: 5410 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: GRANT, GARY
Address: 17543 SW 140 CT.
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: MCLEAN, CUTIE
Address: 14700 NW 3RD AVE
City-St-Zip: MIAMI, FL 33168

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

Title: TS () Delete
Name: BAILEY, PATRICK
Address: 2916 RIVER RUNN CIRCLE WEST
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, PATRICK
Address: 2916 RIVER RUNN CIRCLE WEST
City-St-Zip: MIRAMAR, FL 33025

Title: V.P. (X) Change () Addition
Name: WARBURTON, CHRIS
Address: 5410 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Change () Addition
Name: BAILEY, GRACE
Address: 2916 RIVER RUNN CIRCLE WEST
City-St-Zip: MIRAMAR, FL 33025

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

Title: AST (X) Change () Addition
Name: MCLEAN, CUTIE
Address: 14700 NW 3RD AVE
City-St-Zip: MIAMI, FL 33168

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: DAVID MAITLAND

MEMB

09/02/2009

Electronic Signature of Signing Officer or Director

Date