

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
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:

2916 RIVER RUN CIRCLE WEST
MIRAMAR, FL 33025 US

Current Mailing Address:

5410 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

2916 RIVER RUN CIRCLE WEST
MIRAMAR, FL 33025 US

FEI Number: 56-2502860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BAILEY, PATRICK
Address: 2916 RIVER RUNN CIRCLE WEST
City-St-Zip: MIRAMAR, FL 33025

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

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

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

Title: AST
Name: BANSEY, JEFFREY
Address: 9933 N. ELIM LANE
City-St-Zip: MIRAMAR, FL 33025 US

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: GRACE BAILEY

SECR

04/30/2011

Electronic Signature of Signing Officer or Director

Date