

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 06, 2007  
Secretary of State**

DOCUMENT# N05000006669

**Entity Name:** MIAMI INTERNATIONAL ATHLETIC SKI AND SPORTS CLUB INCORPORATED

**Current Principal Place of Business:**

5077 NW 7TH STREET #1604  
MIAMI, FL 33126

**New Principal Place of Business:**

269 N.W. 7TH STREET  
APT. #118  
MIAMI, FL 33136

**Current Mailing Address:**

5077 NW 7TH STREET #1604  
MIAMI, FL 33126

**New Mailing Address:**

5720 S.W. 195 TER  
SOUTHWEST RANCHES, FL 33332

FEI Number: 20-3439656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REID, LYDIA D  
5077 NW 7TH STREET #1604  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

REID, LYDIA D  
5720 S.W. 195 TER  
SOUTHWEST RANCHES, FL 33332 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:

04/06/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REID, LYDIA D  
Address: 5077 NW 7TH STREET #1604  
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete  
Name: HARRINGTON, DEVON R  
Address: 269 NW 7TH STREET #118  
City-St-Zip: MIAMI, FL 33136

Title: S/T ( ) Delete  
Name: DUNBAR, MELODY  
Address: P.O. BOX 170357  
City-St-Zip: HIALEAH, FL 33017

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REID, LYDIA D  
Address: 5720 S.W. 195 TER  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP (X) Change ( ) Addition  
Name: HARRINGTON, DEVON R  
Address: 269 NW 7TH STREET #118  
City-St-Zip: MIAMI, FL 33136

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: LYDIA REID

PRES

04/06/2007

Electronic Signature of Signing Officer or Director

Date