2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# N05000006669

Entity Name: MIAMI INTERNATIONAL ATHLETIC SKI AND SPORTS CLUB INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
5720 S.W. 195TH TERR SOUTHWEST RANCHES, FL 33332	

Current Mailing Address:	**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:	**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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

	OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	REID, LYDIA D	Name:	
Address:	5720 S.W. 195 TER	Address:	
City-St-Zip:	SOUTHWEST RANCHES, FL 33332	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HARRINGTON, DEVON R	Name:	
Address:	269 NW 7TH STREET #118	Address:	
City-St-Zip:	MIAMI, FL 33136	City-St-Zip:	
Title:	S/T (X) Delete	Title:	( ) Change ( ) Addition
Name:	DUNBAR, MELODY	Name:	
Address:	P.O. BOX 170357	Address:	
City-St-Zip:	HIALEAH, FL 33017	City-St-Zip:	

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: LYDIA REID   PRES   04/23/2009

Electronic Signature of Signing Officer or Director   Date