

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:

5720 S.W. 195TH TERR
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5720 S.W. 195 TER
SOUTHWEST RANCHES, FL 33332 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: REID, LYDIA D
Address: 5720 S.W. 195 TER
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date