

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 10, 2011
Secretary of State

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:

20305 NW 36TH COURT
MIAMI GARDENS, FL 33056

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 01-2475
MIAMI, FL 33101

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:

CLARK, DANIELLE N
20305 NW 36TH COURT
MIAMI GARDENS, FL 33056 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: DANIELLE N. CLARK

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, DANIELLE N
Address: P.O. BOX 01-2475
City-St-Zip: MIAMI, FL 33101

Title: VP
Name: GIBSON, WENDY
Address: P.O. BOX 01-2475
City-St-Zip: MIAMI, FL 33101

Title: T
Name: MINDINGALL, TISHRIA
Address: P.O. BOX 01-2475
City-St-Zip: MIAMI, FL 33101

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: DANIELLE N. CLARK

P

05/10/2011

Electronic Signature of Signing Officer or Director

Date