

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009405

FILED
Sep 12, 2006
Secretary of State

Entity Name: HOMESTEAD MODEL BOATERS, INC.

Current Principal Place of Business:

6343 SW 162 PATH
MIAMI, FL 33193

New Principal Place of Business:

16100 SW 106 AVE.
MIAMI, FL 33157

Current Mailing Address:

6343 SW 162 PATH
MIAMI, FL 33193

New Mailing Address:

16100 SW 106 AVE.
MIAMI, FL 33157

FEI Number: 20-4181444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MENA, SERGIO J
6343 SW 162 PATH
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MILLER, DAVID A
71 NW 13 STREET
HOMESTEAD, FL 33030 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: DAVID A. MILLER

09/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MENA, SERGIO J
Address: 6343 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ALLEN, MIKE
Address: 7905 SW 165 STREET
City-St-Zip: MIAMI, FL 33157

Title: S/D () Change (X) Addition
Name: CARPENTER, KENNETH V
Address: 16100 SW 106 AVE.
City-St-Zip: MIAMI, FL 33157

Title: T/D () Change (X) Addition
Name: MILLER, DAVID A
Address: 71 NW 13 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Change (X) Addition
Name: MENA, SERGIO J
Address: 6343 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

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: KENNETH V. CARPENTER

S/D

09/12/2006

Electronic Signature of Signing Officer or Director

Date