

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010429

FILED
Nov 02, 2009
Secretary of State

Entity Name: SOUTH FLORIDA WATER POLO CLUB, INC.

Current Principal Place of Business:

5631 SEAPINE RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

13375 NW 11TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

5631 SEAPINE RD
WEST PALM BEACH, FL 33417

New Mailing Address:

13375 NW 11TH PLACE
SUNRISE, FL 33323

FEI Number: 42-0577983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SHERLOCK LAW FIRM, P.L.
1515 N FEDERAL HIGHWAY SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

THE SHERLOCK LAW FIRM, P.L.
730 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 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: LUKE SHERLOCK, ESQ.

11/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRERA, EDWIN
Address: 5631 SEAPINE RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: SD () Delete
Name: CSENDES, ISTVAN
Address: 5631 SEAPINE RD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: TD (X) Delete
Name: GOLDENBERG, MICHAEL
Address: 5631 SEAPINE RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDENBERG, MICHAEL
Address: 13375 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: SD (X) Change () Addition
Name: CSENDES, ISTVAN
Address: 13375 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: LUKE SHERLOCK

GC

11/02/2009

Electronic Signature of Signing Officer or Director

Date