2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010429

FILED Feb 14, 2012 Secretary of State

Entity Name: SOUTH FLORIDA WATER POLO CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

 13375 NW 11TH PLACE
 13375 NW 11TH PLACE

 SUNRISE, FL 33323
 SUNRISE, FL 33323

Current Mailing Address: 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: Name and Address of New Registered Agent:

THE SHERLOCK LAW FIRM, P.L. 117 NE 5TH AVENUE SUITE A DELRAY BEACH, FL 33483 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:

Title: PTD

Name: GOLDENBERG, MICHAEL Address: 13375 NW 11TH PLACE City-St-Zip: SUNRISE, FL 33323

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: MICHAEL GOLDENBERG P 02/14/2012