

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2011
Secretary of State

DOCUMENT# N08000000911

Entity Name: HI - TIDES BOOSTER CLUB INC.**Current Principal Place of Business:**5055 NORTH BAY ROAD
MIAMI BEACH, FL 33140**New Principal Place of Business:**2231 PRAIRIE AVENUE
MIAMI BEACH, FL 33139 US**Current Mailing Address:**% ROBERT FRIEDMAN
701 BRICKELL AVENUE, STE 3000
MIAMI, FL 33131**New Mailing Address:**2231 PRAIRIE AVENUE
MIAMI BEACH, FL 33139 US**FEI Number:** 45-0587749**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIEDMAN, ROBERT
5055 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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:** PD
Name: FRIEDMAN, ROBERT
Address: 5055 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140**Title:** VPD
Name: HERNANDEZ, LEONOR
Address: 2231 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** TD
Name: GARCIA, CARMEN C
Address: 2231 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CARMEN C. GARCIA

TD

10/24/2011

Electronic Signature of Signing Officer or Director

Date