

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008180

FILED
Mar 10, 2011
Secretary of State

Entity Name: MIAMI VICE POLO CLUB, INC.

Current Principal Place of Business:

8375 SW 58 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8375 SW 58 AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3363186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, DAVID K
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRIEDLAND, DAVID K
8375 SW 58 AVENUE
MIAMI, FL 33143 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 K. FRIEDLAND

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEDLAND, JULIE A
Address: 8375 SW 58 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: D
Name: NEALON, MARJIE
Address: 12500 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: ALONSO, CARLOS
Address: 4160 EL PRADO BLVD
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: SABO, NORMA E
Address: 1401 BRICKELL AVENUE, SUITE 1500
City-St-Zip: MIAMI, FL 33131 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: JULIE A. FRIEDLAND

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date