

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008180

FILED  
Apr 03, 2012  
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  
8375 SW 58 AVENUE  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

FRIEDLAND, DAVID K  
1500 SAN REMO AVENUE  
SUITE 200  
CORAL GABLES, FL 33146 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

04/03/2012

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: MERCADO, FELIX  
Address: 209 WEST STREET  
City-St-Zip: NORTH ATTLEBORO, MA 02760 US

Title: D  
Name: ABDON, JOHN  
Address: 313 NORTHGATE DRIVE  
City-St-Zip: GOLETA, CA 93117 US

Title: D  
Name: KERR, GENAI  
Address: 7851 MOONMIST CIRCLE  
City-St-Zip: HUNTINGTON BEACH, CA 92648 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

04/03/2012

Electronic Signature of Signing Officer or Director

Date