2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001392

FILED Apr 26, 2011 Secretary of State

Entity Name: SOUTH FLORIDA TIGER BAY CLUB, INC.

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

407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 800539 AVENTURA, FL 33280

FEI Number: 27-1923222 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:

SILVER, RONALD A ESQ. 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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:

Name: SILVER, RONALD A
Address: 407 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: RONALD A. SILVER P/D 04/26/2011