

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001392

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH FLORIDA TIGER BAY CLUB, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139

New Principal Place of Business:

2031 NE 209TH STREET
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 800539
AVENTURA, FL 33280

New Mailing Address:

P.O. BOX 802136
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:

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

Name and Address of New Registered Agent:

SILVER, RONALD A ESQ.
2031 NE 209TH STREET
MIAMI, FL 33179 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVER, RONALD A
Address: 2031 NE 209TH STREET
City-St-Zip: MIAMI, FL 33179

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date