

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010414

FILED
Jan 11, 2010
Secretary of State

Entity Name: MIAMI-DADE REEF-GUARD ASSOCIATION, INC.

Current Principal Place of Business:

5352 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5352 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-1191098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, MICHAEL J
5352 PINE TREE DRIVE
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: PRES
Name: BEACH, MICHAEL J
Address: 5352 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: MORRELL, NICHOLAS J
Address: 1 GROVE ISLE DRIVE, APT 1007
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: BRAY, MATTHEW R
Address: 790 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TREA
Name: BACON, JASON J
Address: 822 GALIANO #9
City-St-Zip: MIAMI, FL 33134 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: NICHOLAS J MORRELL

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date