

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: MIAMI BEACH ROD & REEL CLUB, INC.

Current Principal Place of Business:

208 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

82994 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

POST OFFICE BOX 134
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-0358540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SUZAN
82994 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: PD
Name: ROADRUCK, STEVE
Address: 1301 N. VENETIAL WAY
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: CROOK, KARL
Address: PO BOX 189
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: TUNSTALL, STEPHEN
Address: 7745 W 114 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SNOW, EDWARD
Address: 299 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BORRELLI, JAIME
Address: 11811 HW 5 C978RT
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: BAKER, LEE
Address: PO BOX 189
City-St-Zip: ISLAMORADA, FL 33036

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: SUZAN BAKER

MRS.

01/05/2011

Electronic Signature of Signing Officer or Director

Date