

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: TOPEZ ATHLETIC CLUB INC.

Current Principal Place of Business:

173 NW 94 ST
MAIMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

173 NW 94 ST
MAIMI, FL 33150

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYS, GILBERT
173 NW 94 ST
MIAMI, FL 33150 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: P
Name: LEYS, GILBERT
Address: 173 NW 94 ST
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: ELIE, KARL-FREDERIC
Address: 15359 SW 140 ST
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PARIS, RODGY
Address: 1008 SAN REMO CIRCLE
City-St-Zip: HOMESTEAD, FL 33035

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: GILBERT LEYS

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date