

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006308

FILED
Mar 26, 2011
Secretary of State

Entity Name: WATER POLO HEAT CLUB, INC

Current Principal Place of Business:

6301 COLLINS AVE.
SUITE # 2504
MIAMI BEACH, FL 33141

New Principal Place of Business:

6301 COLLINS AVE.
SUITE # 2905
MIAMI BEACH, FL 33141

Current Mailing Address:

6301 COLLINS AVE.
SUITE # 2504
MIAMI BEACH, FL 33141

New Mailing Address:

6301 COLLINS AVE.
SUITE # 2905
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMENEIRO, EUGENIO
6301 COLLINS AVE.
SUITE 2504
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ALMENEIRO, EUGENIO
6301 COLLINS AVE.
SUITE 2905
MIAMI BEACH, FL 33141 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: EUGENIO ALMENEIRO

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMENEIRO, EUGENIO
Address: 6301 COLLINS AVE, SUITE # 2905
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MCNICHOLAS, MARTHA
Address: 6301 COLLINS AVE # 2905
City-St-Zip: MIAMI BEACH, FL 33141

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: EUGENIO ALMENEIRO

D

03/26/2011

Electronic Signature of Signing Officer or Director

Date