2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000408

FILED Mar 06, 2012 Secretary of State

Entity Name: 4SEASONS MULTISPORT CLUB, INC

Current Principal Place of Business: New Principal Place of Business:

1930 SEA GRAPE AVE

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1930 SEA GRAPE AVE PEMBROKE PINES, FL 33026

FEI Number: 90-0649662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENAO, GIOVANA 1930 SEA GRAPE AVE

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VIZCAINO, GEORGE Address: 17301 SW 33 ST City-St-Zip: MIRAMAR, FL 33029

Title: VF

Name: VIZCAINO, ANDREA Address: 17301 SW 33 ST City-St-Zip: MIRAMAR, FL 33029

Title: S

Name: PARLANTE, LUZMARIA Address: 4081 HOLLY CT City-St-Zip: WESTON, FL 33331

Title: T

Name: HENAO, GIOVANA Address: 1930 SEA GRAPE AVE

City-St-Zip: PEMBROKE PINES, FL 33026

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: GIOVANA HENAO T 03/06/2012