

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002751

FILED
Apr 18, 2012
Secretary of State

Entity Name: BOATING CLUB OF MIAMI INC.

Current Principal Place of Business:

435 WOODCREST ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7359 NW 34 STREET
MIAMI, FL 33122

Current Mailing Address:

PO BOX 491451
KEY BISCAYNE, FL 33149

New Mailing Address:

P O BOX 491451
KEY BISCAYNE, FL 33149

FEI Number: 45-0670141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELSCO, ALEJANDRO N
435 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SELASCO, ALEJANDRO N
7359 NW 34 STREET
MIAMI, FL 33122 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: ALEJANDRO SELASCO

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SELASCO, ALEJANDRO N
Address: 7359 NW 34 STREET
City-St-Zip: MIAMI, FL 33122

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: ALEJANDRO SELASCO

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date