2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005835

FILED Aug 28, 2012 Secretary of State

Entity Name: UNDERWATER BAR ASSOCIATION INC.

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

700 SE 3RD AVENUE - SUITE 300 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

700 SE 3RD AVENUE - SUITE 300 FT. LAUDERDALE, FL 33316

FEI Number: 45-2526717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KELLEY, ROBERT W 700 SE 3 AVE SUITE 300 FORT LAUDERDALE, FL 33316 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: F

Name: BLACK, DAVID K

Address: 350 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP

Name: WEETER, HEATHER

Address: 2400 E COMMERCIAL BLVD, SUITE 1100 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: T

Name: COHEN, HOWARD

Address: 1200 EAST LAS OLAS BLVD, SUITE 500 City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP

Name: PAOLI, ANITA

Address: 1720 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title:

 Name:
 WRAGG, OLIVER

 Address:
 19821 NW 2ND AVE, #384

 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

Title: VP

Name: COHEN, JONATHAN Address: 6499 N POWERLINE RD

City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROBERT W KELLEY D 08/28/2012