

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# N26160

Entity Name: THE SCOTT LAKE ATHLETIC CLUB, INC.**Current Principal Place of Business:**17710 N.W. 15TH COURT
MIAMI GARDENS, FL 33169**New Principal Place of Business:****Current Mailing Address:**4775 NW 169TH STREET
MIAMI GARDENS, FL 33055 US**New Mailing Address:**

FEI Number: 65-0122677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAULTSBY, MARTIN
4775 NW 169TH STREET
MIAMI GARDENS, FL 33055 US**Name and Address of New Registered Agent:**TIM, TURNER
3330 NW 208TH STREET
MIAMI GARDENS, FL 33056 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: TIM TURNER

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD () Delete
Name: ADDERLY, OLIVER
Address: 17710 NW 15TH CT
City-St-Zip: MIAMI, FL 33169Title: S () Delete
Name: HICKS, AUDREY
Address: 17721 NW 14TH PLACE
City-St-Zip: MIAMI, FL 33169Title: PD () Delete
Name: MAULTSBY, MARTIN
Address: 4775 NW 169 STREET
City-St-Zip: MIAMI, FL 33055Title: T () Delete
Name: PIERREPAUL, SANDRA
Address: 18330 NW 10TH COURT
City-St-Zip: MIAMI, FL 33169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN MAULTSBY

PD

07/21/2008

Electronic Signature of Signing Officer or Director

Date