

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48467

FILED
Apr 05, 2012
Secretary of State

Entity Name: MIAMI SPRINGS POWER BOAT CLUB, INC.

Current Principal Place of Business:

1201 SW 18TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1201 SW 18CT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0346824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATTERHWAITE, RUSSELL
1201 SW 18CT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: T
Name: SATTERTHWAITE, RUSSELL
Address: 1201 SW 18 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P
Name: DAVIS, CHARLIE
Address: 21495 S.W. 183RD AVE.
City-St-Zip: MIAMI, FL 33187

Title: V
Name: WIGGINS, MACK
Address: 1483 S.W. 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: CRAWFORD, JOHN
Address: 5011 SW 73 TERR
City-St-Zip: MIAMI, FL 33143

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: RUSSELL SATTERTHWAITE

T

04/05/2012

Electronic Signature of Signing Officer or Director

Date