

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004477

FILED
Feb 16, 2010
Secretary of State

Entity Name: MIAMI CITY CLUB, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0523515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: D/P
Name: SHACK, RUTH
Address: 200 S. BISCAYNE BLVD, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D/VP
Name: ACHKAR, NABIL
Address: 200 S. BISCAYNE BLVD, 19TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: D/S
Name: KEABLE, TIM
Address: 200 S BISCAYNE BLVD 3RD FL
City-St-Zip: MIAMI, FL 33131

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: RUCH SHACK

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date