

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003174

FILED
Apr 30, 2008
Secretary of State

Entity Name: MIAMI BEACH WATERSPORTS CENTER INC.

Current Principal Place of Business:

6500 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6500 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0592531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSBAUM, IRA
6500 INDIAN CREEK DRIVE
MIAMI BCH, FL 33141 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: PD () Delete
Name: SHANE, RONALD W
Address: 2522 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: D () Delete
Name: NUSBAUM, IRA
Address: 6500 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: WRIGHT, ROBERT
Address: 1015 47TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: FIELDS, GREGG
Address: 760 NE 71ST ST
City-St-Zip: MIAMI, FL 33138

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: IRA NUSBAUM

DIRE

04/30/2008

Electronic Signature of Signing Officer or Director

Date