2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003174

FILED Feb 17, 2011 Secretary of State

Entity Name: MIAMI BEACH WATERSPORTS CENTER INC.

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

6500 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6500 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141

FEI Number: 65-0592531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUSBAUM, IRA 6500 INDIAN CREEK DRIVE MIAMI BCH, FL 33141 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: PD

Name: SHANE, RONALD W Address: 2522 FISHER ISLAND DR City-St-Zip: MIAMI, FL 33109

Title: D

Name: NUSBAUM, IRA

Address: 6500 INDIAN CREEK DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title:

 Name:
 WRIGHT, ROBERT

 Address:
 1015 47TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: [

Name: FIELDS, GREGG Address: 760 NE 71ST ST City-St-Zip: MIAMI, FL 33138

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: IRA NUSBAUM D 02/17/2011