

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003800

FILED
May 23, 2007
Secretary of State

Entity Name: SEMINOLE CLUB OF GREATER MIAMI, INC.

Current Principal Place of Business:

P.O. BOX 145220
CORAL GABLES, FL 33114

New Principal Place of Business:

14910 SW 168 ST
MIAMI, FL 33187

Current Mailing Address:

P.O. BOX 145220
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0604167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CECIO, JULIAN J
14910 SW 168 ST
MIAMI, FL 33187 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: D () Delete
Name: LOMBARD, ED
Address: 1111 BRICKELL AVE STE 2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BORGES, JAVIER
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CECIO, JULIAN J
Address: 14910 SW 168TH ST
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: GAVIN, VALERIE
Address: 5800 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: STARKE, LEONARDO
Address: 3340 SW 32 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, FRANK
Address: P.O. BOX 145220
City-St-Zip: CORAL GABLES, FL 33114

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: JULIAN CECIO

D

05/23/2007

Electronic Signature of Signing Officer or Director

Date