

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003800

FILED
Jan 24, 2012
Secretary of State

Entity Name: MIAMI SEMINOLE CLUB, INC.

Current Principal Place of Business:

14910 SW 168 ST
MIAMI, FL 33187

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

CECIO, JULIAN J
14910 SW 168 ST
MIAMI, FL 33187 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
Name: MUNOZ, ERIC
Address: 1900 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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

Title: D
Name: BIARD, BENJAMIN
Address: 100 SOUTHEAST 2ND STREET, STE 3800
City-St-Zip: MIAMI, FL 33131 21

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: JULIAN CECIO

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date