

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# N96000001401

Entity Name: BUNCHE PARK SPORTS & COMMUNITY CLUB, INC.

Current Principal Place of Business:

15600 BUNCHE PARK W DRIVE
OPA LOCKA, FL 33054

New Principal Place of Business:

15600 BUNCHE PARK W DRIVE
MIAMI GARDENS, FL 33054

Current Mailing Address:

3096 NW 102 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0666265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HERBERT L
3096 NW 102 STREET
MIAMI, FL 33147 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: JONES, HERBERT L
Address: 3096 NW 102 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: WALLACE, ELTORO
Address: 3520 SW 190 TERRACE
City-St-Zip: PEMBROKE PINES, FL

Title: TR () Delete
Name: JEFFERIES, RONDRICKA L
Address: 3476 FOXCROFT ROAD #104
City-St-Zip: MIRAMAR, FL 33025

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:

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: RONDRICKA JEFFERIES

TR

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date