

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086812

FILED
Mar 04, 2009
Secretary of State

Entity Name: OPA LOCKA CLUB HOUSE INC

Current Principal Place of Business:

3895 NW 183RD STREET
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

3895 NW 183RD STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 26-0638394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, CHARLIE
3895 NW 183RD STREET
MIAMI GARDENS, FL 33055 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASON, CHARLIE
Address: 3895 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP () Delete
Name: MARSHALL, MICHAEL
Address: 2051 NW 27TH STREET APT 218
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SEC () Delete
Name: EASON, DEBORAH
Address: 3895 NW 183RD STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLIE EASON

P

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date