

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078602

**FILED**  
**Mar 12, 2010**  
**Secretary of State**

**Entity Name:** BISCAYNE AQUATIC SOCIETY #2, INC.

**Current Principal Place of Business:**

700 SOUTH DIXIE HIGHWAY  
100  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

700 SOUTH DIXIE HIGHWAY  
100  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

MATSON, DUFFIELD III  
700 SOUTH DIXIE HIGHWAY  
100  
CORAL GABLES, FL 33146 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  
Name: HARRISON, JOHN C JR.  
Address: P.O. BOX 144294  
City-St-Zip: CORAL GABLES, FL 33114

Title: VP  
Name: TUTTLE, WILLIAM M II  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP  
Name: MATSON, DUFFIELD III  
Address: 700 SOUTH DIXIE HIGHWAY, SUITE 100  
City-St-Zip: CORAL GABLES, FL 33146

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

SIGNATURE: WILLIAM M. TUTTLE, II

VP

03/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date