

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078602

FILED
Jan 13, 2011
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

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

01/13/2011

Electronic Signature of Signing Officer or Director

Date