

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038503

FILED
Aug 06, 2009
Secretary of State

Entity Name: CLUB ORLANDO ATHLETIC VENTURES, INC.

Current Principal Place of Business:

450 E COMPTON ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

450 E COMPTON ST
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-0660193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDING, DENNIS
1775 WASHINGTON AVE #11C
MIAMI BEACH, FL 33139 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: HOLDING, DENNIS
Address: 1775 WASHINGTON AVE #11C
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: BLACK, LYLE
Address: 6671 W SUNSET BLVD #1509-105
City-St-Zip: LOS ANGELES, CA 90028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS L. HOLDING

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date