2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # 727139** 1. Entity Name 02-16-2004 90036 021 ****61.25 THE MANORS CLUB, INC. Principal Place of Business-. Mailing Address 4162 INVERRARY DRIVE 4162 INVERRARY DRIVE LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable 7in Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAMPBELL PROPERTY MGMT. & REAL ESTATE, INC Street Address (P.O. Box Number is Not Acceptable) 4162 INVERRARY DRIVE LAUDERHILL FL 33319 Zio Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 ... Added to Fees Florida Department of State ig. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. Director TITLE **Delete** TITLE Change Addition PYTKO, ROGER NAME Al Tacher 4164 INVERRARY DR #912 STREET ADDRESS STREET ADDRESS 4092 Inverrary LAUDERHILL FL 33319 CITY-ST-ZIP CITY-ST-ZIP Director Lori Brown TITLE Change Addition TITLE - Delete FRAIJO, LAURA NAME NAME 4174 INVERRARY DR #215 4174 Inverrary Dr. STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CTY-ST-ZIP CITY-ST-ZIP Lauderhill, FL 33319 TITLE ☐ Delete TITLE ☐ Change ■ Addition TRENK, SEYMOUR NAME NAME 4126 INVERRARY DR STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE Director ☐ Change **X** Addition RECHT, NORMAN Amy Finnk Dr. #1006 NAME NAME 4174 INVERRARY DR STREET ADDRESS STREET ADDRESS LAUDERHILL FL CITY-ST-ZIP CITY-ST-ZIP -quider hillite 33319 TITLE ☐ Delete TITLE Change ☐ Addition JOIFER, JOSEPH NAME NAME 4166 INVERRARY DR. #312 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COOPER, SEYMOUR NAME NAME 4168 INVERRARY DR #101 STREET ADORESS STREET ADDRESS LAUDERHILL FL 33319 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Dale

NG OFFICER OR DIRECTO

SIGNATURE:

FILED