## 2006 NOT-FOR-PROFIT CORPORATION

## May 02, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N01000008099 05-02-2006 90203 050 \*\*\*\*61.25 1. Entity Name FRENCHMAN'S RESERVE COUNTRY CLUB, INC. Principal Place of Business Mailing Address 60034375 250 GIBRALTAR ROAD 12750 ALTERNATE A1A PALM BCH GARDENS, FL 33410 HORSHAM, PA 19044 2. Principal Place of Business 3. Mailing Address 250 Gibraltar Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-NP CR2E037 (11/05) City & State 4. FEI Numbe City & State Applied For 56-2290261 Horsham, PA 19044 Not Applicable Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D/V/S TITLE ☐ Delete TITLE ☐ Change **□**XAddition DONNELLY, MICHAEL David A. Larkin NAME NAME 5300 W.ATLANTIC AVENUE, SUITE 300 STREET ADDRESS 250 Gibraltar Road STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Horsham, PA 19044 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLUM, RONALD NAME NAME 5300 W.ATLANTIC AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP DST TITLE Delete TITLE □ Change ☐ Addition LASKOWITZ, MITCHELL NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition RICHEY, DAVID NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS HORSHAM, PA 19044 CITY-ST-ZIP CITY-ST-7/8 TITLE X Delete TITLE Change ☐ Addition BARTOS, JEFFREY NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecgiver or trustee employeed 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 attac all other like empowered.

CITY-ST-ZIP

David A. Larkin; Director, AVP & Asst. Secretary; SIGNATURE: // AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 215-938-8000

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