2008 NOT-FOR-PROFIT CORPORATION

Feb 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N03000000663 02-25-2008 90060 030 ****61.25 THE CHAMPIONS' CLUB OWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 43300 US HICHWAY 10 NORTH-43309 US HIGHWAY 19 NORTH POST OFFICE BOX 1608 POST OFFICE BOX 1608 ~ TARPON SPRINGS, FL 34689-1608 TARPON SPRINGS, FL 34688-1608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 43309 US HIGHWAY 19 A P.O. BOX 1608 Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) 4. FEI Number 13-4237277 City & State Applied For City & State TARPON SPRINGS TARPON SPRINGS Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 34-688-16Q8 05 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDLAND, LEW Street Address (P.O. Box Number is Not Acceptable) 43309 US HWY 19 NORTH TARPON SPRINGS, FL 34689 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Add\tion MAME FRIEDLAND, LEW NAME 43309 US HIGHWAY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FORD, DAVID NAME 43309 US HIGHWAY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALDRIDGE, DANIEL NAME 43309 US HIGHWAY 19 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 accorate 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 recorded 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. SIGNATURE: PRINTED NAME OF SIGNING OFFICER