

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042484

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: EXTRAVAGANZA! THE CLUBHOUSE, INC.

## Current Principal Place of Business:

1101 RIVER REACH DR  
209  
FT LAUDERDALE, FL 33315 US

## Current Mailing Address:

1101 RIVER REACH DR  
209  
FT LAUDERDALE, FL 33315 US

FEI Number: 61-1528085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

1101 RIVER REACH DR  
209  
FT. LAUDERDALE, FL 33315 US

## New Mailing Address:

1101 RIVER REACH DR  
209  
FT. LAUDERDALE, FL 33315 US

## Name and Address of Current Registered Agent:

CONGER, ANTONIYA Z  
1101 RIVER REACH DR  
209  
FT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

CONGER, ANTONIYA Z  
1101 RIVER REACH DR  
209  
FT. LAUDERDALE, FL 33315 US

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: ANTONIYA CONGER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONGER, ANTONIYA Z  
Address: 1101 RIVER REACH DR., 209  
City-St-Zip: FT LAUDERDALE, FL 33315 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONGER, ANTONIYA Z  
Address: 1101 RIVER REACH DR., APT. 209  
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: ANTONIYA CONGER

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date