I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PD

SIGNATURE: ROBERT STACEY

Electronic Signature of Signing Officer/Director Detail

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725882

Entity Name: PINE ISLAND RIDGE COUNTRY CLUB, INC.

Current Principal Place of Business:

9400 PINE RIDGE DRIVE DAVIE, FL 33324

Current Mailing Address:

9400 PINE RIDGE DRIVE DAVIE, FL 33324

FEI Number: 59-1798589

Name and Address of Current Registered Agent:

STACEY, ROBERT 9400 PINE RIDGE DR DAVIE, FL 33324 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 | : ROBERT STACEY | | | 04/03/2023 |
|---------------------------|--|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | VD | Title | SD | |
| Name | WILSON, MICHAEL | Name | BURNSIDE, KAREN | |
| Address | 9400 PINE RIDGE DRIVE | Address | 9400 PINE RIDGE DRIVE | |
| City-State-Zip: | DAVIE FL 33324 | City-State-Zip: | DAVIE FL 33324 | |
| Title | PD | Title | TD | |
| Name | STACEY, ROBERT | Name | PADUANO, JOSEPH | |
| Address | 9400 PINE RIDGE DRIVE | Address | 9400 PINE RIDGE DRIVE | |
| City-State-Zip: | DAVIE FL 33324 | City-State-Zip: | DAVIE FL 33324 | |

Certificate of Status Desired: No

04/03/2023

FILED Apr 03, 2023 Secretary of State 3208933753CC

Date