2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 727139

Entity Name: THE MANORS CLUB, INC.

Current Principal Place of Business:

THE MANORS CLUB, INC. 4162 INVERRARY DRIVE LAUDERHILL, FL 33319

Current Mailing Address:

THE MANORS CLUB, INC. 4162 INVERRARY DRIVE LAUDERHILL, FL 33319 US

FEI Number: 23-7144107

Name and Address of Current Registered Agent:

SHEPPARD, JOHN JR. FOWLER WHITE BURNETT 515 N. FLAGLER DRIVE STE 2100 WEST PALM BEACH, FL 33401 US Certificate of Status Desired: No

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 | : JOHN SHEPPARD JR. | | | 08/02/2023 |
|-----------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PRESIDENT | Title | VP | |
| Name | BAUMET, KRISEL | Name | BUCHANAN, SHELLEY | |
| Address | 4162 INVERRARY DRIVE | Address | 4162 INVERRARY DRIVE | |
| City-State-Zip: | LAUDERHILL FL 33319 | City-State-Zip: | LAUDERHILL FL 33319 | |
| Title | SECRETARY | Title | TREASURER | |
| Name | INNIS, MICHELLE | Name | ERHLICH, MATTHEW | |
| Address | 4162 INVERRARY DRIVE | Address | 4162 INVERRARY DRIVE | |
| City-State-Zip: | LAUDERHILL FL 33319 | City-State-Zip: | LAUDERHILL FL 33319 | |
| Title | DIRECTOR | Title | ASST. SECRETARY | |
| Name | FRANCISCO, KATIUSKA | Name | BETANCOURT , YOVANNY | |
| Address | 4162 INVERRARRY | Address | 4162 INVERRARRY DR | |
| City-State-Zip: | LAUDERHILL FL 33319 | City-State-Zip: | LAUDERHILL FL 33319 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | PARDO, LUIS CARLOS | Name | TURNER, ELIZABETH | |
| Address | THE MANORS CLUB INC | Address | 4162 INVERRARY DRIVE | |
| | 4162 INVERRARY DRIVE | City-State-Zip: | LAUDERHILL FL 33319 | |
| City-State-Zip: | LAUDERHILL FL 33319 | Continues | on nogo () | |

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.

| SIGNATURE | : KATIUSKA FRANCISCO | DIRECTOR | 08/02/2023 |
|-----------|----------------------|----------|------------|
| | | | |

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|----------------------|-----------------|----------------------|
| Name | POLIARD, JEAN | Name | AGGARWAL, AMITH |
| Address | 4162 INVERRARY DRIVE | Address | 4162 INVERRARY DRIVE |
| City-State-Zip: | LAUDERHILL FL 33319 | City-State-Zip: | LAUDERHILL FL 33319 |
| | | | |

| Title | DIRECTOR | | |
|-----------------|----------------------|--|--|
| Name | DVIR, MENI | | |
| Address | 4162 INVERRARY DRIVE | | |
| City-State-Zip: | LAUDERHILL FL 33319 | | |