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: HELGA N. LAPIDUS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N1900002032

Entity Name: NEW YORK STATE CLUB CORP.

Current Principal Place of Business:

TIMBER PINES COMMUNITY 6872 TIMBER PINES BLVD. SPRING HILL, FL 34606

Current Mailing Address:

7441 BREAKERS CT. SPRING HILL, FL 34606 US

FEI Number: 37-1921729

Name and Address of Current Registered Agent:

LAPIDUS, HELGA N 7441 BREAKERS CT. SPRING HILL, FL 34606 US FILED Jan 10, 2020 Secretary of State 4217167780CC

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

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Title	PRES	Title	VP
Name	FARRELL, CAROLEE	Name	SIEVER, DONNA
Address	7215 BIG BEND DRIVE	Address	6442 TAPESTRY CIRCLE
City-State-Zip:	SPRING HILL FL 34606	City-State-Zip:	SPRING HILL FL 34606
Title	SEC.	Title	TREA
Title Name	SEC. TITOLO, MARIE	Title Name	TREA LAPIDUS, HELGA
Name Address	TITOLO, MARIE	Name	LAPIDUS, HELGA

TREASURER

01/10/2020 Date

Date