2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69880

Entity Name: CENTRE CLUB, INC.

Current Principal Place of Business:

3030 LBJ FREEWAY SUITE 600 DALLAS, TX 75234-7743

3030 LBJ FREEWAY

Current Mailing Address:

3030 LBJ FREEWAY SUITE 600 DALLAS, TX 75234-7743 US

FEI Number: 75-1843838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2021

Secretary of State

7799994494CC

Officer/Director Detail:

Title PD Title SD

Name PILLSBURY, DAVID Name DECKER, EMILY

Address 3030 LBJ FREEWAY, SUITE 600 Address 3030 LBJ FREEWAY, SUITE 600

City-State-Zip: DALLAS TX 75234 City-State-Zip: DALLAS TX 75234

Title T

Name LACKO, ANDREW

Address 3030 LBJ FREEWAY, SUITE 600

City-State-Zip: DALLAS TX 75234

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

SIGNATURE: EMILY DECKER SECRETARY 04/19/2021