2017 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

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 Jan 30, 2017

Secretary of State

CC8627177557

Officer/Director Detail:

Title PD Title SD

Name BURNETT, MARK Name KEISER, INGRID

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 MCCLELLAN, CURT

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: INGRID KEISER SECRETARY