2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111958

Entity Name: CLUB CAPITAL MANAGEMENT, INC

Current Principal Place of Business:

116 N. PINELLAS AVENUE TARPON SPRINGS. FL 34689

Current Mailing Address:

116 N. PINELLAS AVENUE TARPON SPRINGS, FL 34689

FEI Number: 37-1451503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLTZCLAW, KRISTA A 116 N. PINELLAS AVENUE TARPON SPRINGS, FL 34689 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 18, 2016

Secretary of State

CC6630820663

Officer/Director Detail:

Title PD Title STD

Name HUBBS, A. PERRY III

Address 116 N. PINELLAS AVENUE Address 116 N. PINELLAS AVENUE

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

Title D Title D

Name HOLTZCLAW, DARIUS Name HUBBS, PATRICE S

Address 116 N. PINELLAS AVENUE Address 116 N. PINELLAS AVENUE

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

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: KRISTA A, HOLTZCLAW

PRESIDENT

04/18/2016