2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #200568** 02-20-2007 90038 035 ***150.00 1. Entity Name THE SEA HORSE BATH AND TENNIS CLUB, INC. 40020020 Principal Place of Business Mailing Address 4001 N OCEAN BLVD 4001 N OCEAN BLVD DELRAY BEACH, FL 33483 DELRAY BEACH FLA, 33483 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02102007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-0807976 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANLEY, CAROL M. Street Address (P.O. Box Number is Not Acceptable) 29 N.E. FOURTH AVENUE % MACMILLEN, STANLEY & PURDO DELRAY BEACH, FL 33447 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PD Oelete TITLE ☐ Change TITLE ■ Addition NAME GOULD, THORNE NAME STREET ADDRESS 3722 HESS ROAD STREET ADDRESS CITY-ST-ZIP MONKTON, MD 21111 CITY-ST-ZIP TD ☐ Delete TITLE ☐ Change TITLE ☐ Addition CORDERMAN, DAVID M NAME NAME STREET ADDRESS 708 SPRUCE BROOK ROAD STREET ADDRESS SOUTHBURY, CT 06488 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete TILLE TITLE Change ☐ Addition TRITSCH, MARY JANE NAME NAME STREET ADDRESS STREET ADDRESS 3 LEXINGTON CIRCLE TERRACE PARK, OH 45174 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANDERSON, DORIS NAME NAME STREET ADORESS STREET ADDRESS 7 SURF RD. WESTPORT, CT 06880 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VIDAL, LORRAINE NAME NAME 422 EAST 72ND STREET SUITE 2712 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NEW YORK, NY 10021 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-7IP

NAME

STREET ADDRESS

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-07 561-276-41

FILED