2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

DOCUMENT # 506371 04 OCT -7 AM 9:38 1. Entity Name SHERBROOKE GOLF AND COUNTRY CLUB, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6150 LYONS ROAD LAKE WORTH FL 33467-6115 6150 LYONS ROAD LAKE WORTH FL 33467-6115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 59-1717733 Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWEBEL, M. MAC Street Address (P.O. Box Number is Not Acceptable) 44 COCOANUT ROW PALM BEACH FL 33480 City Zip Code FL 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Significate, typed or priviled name of registered agont and title if applicable. TOLING TO DATE . . . FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 Make Check Payable to Florida Department of State late fee. By checking this box, the corporation certifies it Trust Fund Contribution. П Added to Fees did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete MLE ☐ Change ☐ Addition NAME SCHWEBEL M. MAC -NAME STREET ADDRESS 44 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH FL CITY-ST-ZIP VPD TITLE Addition TITLE Delete ☐ Change SCHWEBEL, JOHN M. NAME NAME STREET ADDRESS 14250 SW 73RD AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIFONZO, PAULINE S. HAME 12204-6 SAG HARBOR CT -- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TIT! F NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Aödition TITLE Delete TITLE Change NAME NAME ELDOPER YOU WON'T CO STREET ADDRESS STREET ADDRESS id Station Jama gar i Gruse Laber 7 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of the corporation or the received SIGNATURE:

8/30/2004-90135-001-\$1 100.00-\$550.00