2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 506371** 1. Entity Name SHERBROOKE GOLF AND COUNTRY CLUB, INC. Mailing Address Principal Place of Business 6150 LYONS ROAD 6150 LYONS ROAD LAKE WORTH FL 33467-6115 LAKE WORTH FL 33467-6115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1717733 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWEBEL, M. MAC Street Address (P.O. Box Number is Not Acceptable) 44 COCOANUT ROW PALM BEACH FL 33480 Zip Code 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Delete TITLE Addition ☐ Change SCHWEBEL, M. MAC NAME NAME STREET ADDRESS 44 COCOANUT ROW STREET ADDRESS PALM BEACH FL CITY-ST ZIP CITY ST-ZIP TITLE Delete TITLE Change Addition SCHWEBEL, JOHN M. NAME NAME STREET ADDRESS 14250 SW 73RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME DIFONZO, PAULINE S. NAME STREET ADDRESS 12204-6 SAG HARBOR CT STREET ADDRESS U00000292189 CiTY+ST-7IP W PALM BEACH FL CITY-ST-7IP 300. TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 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 changed, or on an attachment with an address, with all office like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING SEELER OF DIR

Daytime Phone #