2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN Secretary of State **DOCUMENT # 506371** SHERBROOKE GOLF AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 6150 LYONS ROAD 6150 LYONS ROAD LAKE WORTH, FL 33467-6115 LAKE WORTH, FL 33467-6115 CR2E034 (11/05) 02282007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1717733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHWEBEL, M. MAC 44 COCOANUT ROW PALM BEACH, FL 33480 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. TITLE SCHWEBEL, M. MAC NAME 44 COCOANUT ROW STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL TITLE U00000740589 SCHWEBEL, JOHN M. NAME 05/14/07-80073-010 150.00 14250 SW 73RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE DIFONZO, PAULINE S. NAME STREET ADDRESS 12204-6 SAG HARBOR CT DO NOT WRITE CITY-ST-ZIP W PALM BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 of trustee empowered to execute this people as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED .