FILED 2008 NOT-FOR-PROFIT CORPORATION Mar 26, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT #704237** THE COUNTRY CLUB OF CORAL GABLES Mailing Address Principal Place of Business 997 N. GREENWAY DRIVE 997 N. GREENWAY DRIVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E037 (4/06) 01152008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0206820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEURATTAN, RUDOLPH DO NOT WRITE 997 N. GREENWAY DR CORAL GABLES, FL 33134 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. 04/09/08-80089-022 61.25 PD TITLE NAME CORBETT, DOTTIE STREET ADDRESS 1438 T RILIO AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE VPD NAME BUDDE, EVELYN STREET ADDRESS 832 BENEVENTO CORAL GABLES, FL 33146 CITY-ST-ZIP ARTHUR, JON NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

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

2420 MADRID ST

CORAL GABLES, FL 33134

Daytime Phone #