2006 NOT-FOR-PROFIT CORPORATION - :-- ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT #705516** 1. Entity Name 04-24-2006 90461 029 ****61.25 PLANTATION ELKS CLUB, INC. Principal Place of Business Mailing Address 4632 N HIATUS ROAD 4632 N HIATUS ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0999956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Rocco Caggiano Сфуфи, ЈОЙИ DO NOT WRITE 5248 SW 34 STREET 11730 NW 27 Court LAUDERDALE, FL 33314-8958 Plantation FL FORT IN THIS SPACE 33323 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 4/14/06 Rocco Caggiano SIGNATURE/Cocco Signature, typed or printed name of regist ent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BAKER, BILL STREET ADDRESS 1200 NW 118 AVE CITY-ST-ZIP PLANTATION, FL 333232416 TITLE D NAME NAPHOLZ, JAMES STREET ADDRESS **7961 NW 53 STREET** CITY-ST-ZIP LAUDERHILL, FL 33351 TITLE Rocco Caggiano BURKE JOHN NAME 11730 NW 27 Court STREET ADDRESS 71 HOLLY LANE PLANTATION, FL 3331 Plantation DO NOT WRITE FLCITY-ST-ZIP 33323 TITL F IN THIS SPACE NAME MAY, DENISE STREET ADDRESS 5061 SW 11 ST CITY-ST-ZIP PLANTATION, FL 333174408 TITLE D NAME LIVIGNI, ROY

33317 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

9148 B SW 23 ST

COWAN, JOHN

FORT LAUDERDALE, FL 33324

5248 SW 34 ST #308 FORT LAUDERDALE, FL 33314

-Bill Baker ITED NAME OF SIGNING OFFICER OR DIRECTOR

6555 W Broward Blvd

Plantation FL

Raleigh Arnett

4/14/06

<u>954-792-8840</u>

FILED