2008 NOT-FOR-PROFIT CORPORATION ----- ANNUAL REPORT (AR)

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # 706151** 1. Entity Name 04-02-2008 90035 017 ****61.25 THE UNIVERSITY CLUB OF VOLUSIA COUNTY INC. Principal Place of Business Mailing Address POST OFFICE BOX 1586 POST OFFICE BOX 1586 518 S. LANVALE AVE. DAYTONA BEACH FL 32115 518 S. LANVALE AVE. DAYTONA BEACH FL 32115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1027160 Not Applicable Zin Country Zip 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 SEITZ, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 518 S LANVALE AVE DAYTONA BEACH FL 32114 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State dhhei-misi-min 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE Delete TITI F ☐ Change SHARPLES, KENT NAME NAME David W. McConnell 4840 S. PENINSULA DRIVE STREET ADDRESS 132 Old Carriage Road STREET ADDRESS PONCE INLET FL 32127 CITY-ST-ZIP CITY-ST-ZIP Ponce Inlet, FL 32127 THEF ☐ Delate TITLE ☐ Change ☐ Addition O' SHAUGHNESSY, JAMES NAME DAME 1210 GAMBLE PLACE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME SEITZ, WILLIAM M NAME STREET ADDRESS 518 S LANVALE AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP TITLE Delete. TITLE Change X Addition ATKINSON, LARRY NAME Žahn, Pete A., Jr. NAME 240 Ś. Palmetto Ave. Daytona Beach, FL 32114 STREET ADDRESS 142 OAKMONT CIR. STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP X Dalete TITLE TITLE Change Addition Waldron, Edmund J. 2901 S. Ridgewood Ave. South Daytona, FL 32119 KALIN, BARRY NAME NAME 100 JOHN ANDERSON DR. STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZiP DP THILE ☐ Delete TITLE Change D neitibbA 🔲 MAZUR, JOHN NAME NAME 1811 ROSCOE TURNER TRAIL STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32124 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Clayson Goil

3-20-08 386-253-2066

FILED