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

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT #710156** 04-17-2006 90419 022 ****61.25 PROGRESS CLUB OF MIAMI, INC. Principal Place of Business Mailing Address ~~~~~ 7760 NORTH KENDALL DRIVE 7760 NORTH KENDALL DRIVE SUITE 200 SUITE 200 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address De 7700 N. Kendall 7700 N. Kendall Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-NP CR2E037 (11/05) <u> ≥0,</u>1 e <u>Sui, te</u> 200 200 4. FEI Number 59-1110912 City & State City & State Applied For MIGMI Not Applicable Miami \$8.75 Additional Zìp Country Country 5. Certificate of Status Desired 33156 33156 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHIMMEL, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY **PENTHOUSE 2 MAIMI, FL 33145** 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 _ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State 5 Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOHAN, STEVEN H MR. NAME STREET ADDRESS 7760 NORTH KENDALL DRIVE STREET ADDRESS CITY-ST-78P MIAMI, FL 33156 CITY-ST-7IP TTDE Delete TILE. DIRECTOR **Do Change** ☐ Addition ANGELL, CHARLES MR. NAME NAME 918 NORTH WEST 7 AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331363110 CITY-ST-ZIP Delete TELLE TITLE ☐ Change ■ Addition SCHIMMEL, ROBERT L MR. NAME STREET ADDRESS 3191 CORAL WAY, PENTHOUSE 2 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 CITY-ST-7IP TITLE TITS F DIRECTOR DT Change ☐ Addition Delete HAYHURST, PATRICIA NAME NAME 2601 BAYSHORE DRIVE STE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP ■ Addition □ Delete V -WALDMAN, H. SCOTT NAME NAME STREET ADDRESS 200 SOUTH BISCAYNE BOULEVARD STREET ADDRESS CITY-ST-7IP MIAMI, FL 331312364 CITY-ST-71P Z Delete Change ☐ Addition TITLE TITI F SEE ATTACHED LIST NAME MOKHER, JOSEPH NAME 3800 SHIPPING AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-7IP

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 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.

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FILED

ATTACHMENT

<u>50013168</u> # 710156

Ana Alleguez, President
H. Scott Waldman, Vice President
Patricia Pino, Secretary/Treasurer
Dan Tasciotti, CLU, CFP, Director
Thomas Bovee, Director
Steven H. Dohan, CPA, Director
Patricia Hayhurst, Director
Charles Angell, Director
Joseph Lancaster, Director