2005 NOT-FOR-PROFIT CORPORATION

Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #717088** 04-28-2005 90223 042 ****61.25 Entity Name CASÁ LOMA CLUB, INC. Principal Place of Business Mailing Address ~~~~ 5600 OLD SCOTT ROAD 5600 OLD SCOTT ROAD LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-1524936 Not Applicable Zip 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 ROGERS, JAMES G Street Address (P.O. Box Number is Not Acceptable) 11 LAMA LINDO LAKELAND, FL 33813 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 (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61,25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ■ Addition Change LIBERTORE, LARRY NAME NAME STREET ADDRESS 5 LATERRAZA STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE Change Delete TITLE ■ Addition COLEMAN, ED NAME NAME STREET ADDRESS 3 LOMA VERDE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE DT ☐ Delete ☐ Change ☐ Addition NAME SMITH, WARREN NAME STREET ADDRESS 9 CASA LOMA WAY STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CTTY - ST - ZIP TITLE DS Delete TITLE ☐ Change Addition ROGERS, JIM NAME NAME STREET ADDRESS 11 LOMA LINDA STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-7IP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAVEN, JOE NAME NAME STREET ADDRESS 13 LOMA ALTA STREET ADDRESS LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition JANUTOĽO, RUSSELL NAME NAME 12 CASA LOMA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Daytime Phone #

FILED