2007 NOT-FOR-PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #719770** 04-11-2007 90029 021 ****61.25 1. Entity Name DEERFIELD BEACH SOCIAL & ATHLETIC CLUB, INC 4000000 Principal Place of Business Mailing Address 2400 LCENTURY BLVD 2400 LCENTURY BLVD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 65-0124208 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Repu 7. Name and Address of New Registered Agent LEVY, SHAPIRO & KNEEN Street Address (P.O. Box Number 1601 FOROM PL W PALM BEACH, FL 334Q1 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE GOLDFARB, JOSEPH NAME NAME CAMBRIDGE E 4120 CENTURY VILLAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE Delete TITLE HERTZLER, MARIE NAME **CAMBRIDGE E 4117** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP ROSE ALOISI TITLE ☐ Addition TITLE TD NAME OLANOW, JULIE TILFORD M 264 STREET ADDRESS VENTNOR H 4034 STREET ADDRESS DEER FIEED BEACH FL 33442 ANNE RINGLE XChange Add DURIHAM Q 499 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 3 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED