2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722690

FILED Jul 13, 2007 Secretary of State

Entity Name: THE OPTIMIST CLUB OF PASADENA LAKES, INC.

Current Principal Place of Business: New Principal Place of Business:

8815 PASADENA BLVD. PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

JULIANNA GIORDANO MARCUS F. HADLEY 8300 NW 19TH ST 17550 NW 10 ST

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33029 US

FEI Number: 23-7173397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADLEY, MARCUS 17550 NW 10TH ST

PEMBROKE PINES, FL 33029 US

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.

SIGNATURE:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: S (X) Change () Addition

 Name:
 ANNISON, WILLIAM
 Name:
 LONDON, JOSIE

 Address:
 11040 NW 18 ST
 Address:
 8420 NW 11 CT

City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete Title: D (X) Change () Addition

Name: GIORDANO, JULIANNA Name: CLIFTON, DON

 Address:
 8300 NW 19TH ST
 Address:
 8431 NW 11 CT

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

Title: T () Delete Title: D (X) Change () Addition

 Name:
 GARY, PATRICK
 Name:
 IRIZARRY, MIKE

 Address:
 8391 N.W. 24TH COURT
 Address:
 11820 NW 23 ST

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete Title: () Change () Addition

Name: WILLIS, EDMOND Name:
Address: 1910 NW 86TH TERR Address:

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WINDHAM, WESLEY
 Name:

 Address:
 3100 NW 112TH TERR
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 IRIZARRY, MIKE
 Name:

 Address:
 11820 NW 23 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSIE LONDON SECT 07/13/2007