2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 724943 03-03-2008 90183 048 ****61.25 MAC ARTHUR BEACH & RACQUET CLUB INC Mailing Address Principal Place of Business 40036141 700 GOLDEN BEACH BLVD. 700 GOLDEN BEACH BLVD. RM-140 RM-140 VENICE, FL 34285-3338 US VENICE, FL 34285-3338 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E037 (12/06) 4. FEI Number 59-1536335 City & State City & State Applied For 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 OBERMEIER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 700 GOLDEN BEACH BLVD **RM 140** VENICE, FL 34285-3338 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 Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DS TITLE Delete TILE NEYS, KATHY NAME NAME STREET ADDRESS 700 GOLDEN BEACH BLVD., UNIT #114 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP DP Delete ■ Addition TITLE TITLE ☐ Change NAME BOODEN, JOHN M NAME STREET ADDRESS 700 GOLDEN BEACH BLVD, # 103 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE Delete TITLE Change Addition MARTIN, RALPH A NAME MAME 700 GOLDEN BEACH BLVD, U #938 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 TITLE ☐ Delete TITLE [] Change Addition KASSMAN, ALLEN NAME STREET ADDRESS 700 GOLDEN BEACH BOULEVARD #840 STREET ADDRESS CITY-ST-ZIP VENICE, FL. 34285 CITY-ST-ZIP ☐ Delete MLE ☐ Change ■ Addition CARLESIMO, EMILIO NAME 700 GOLDEN BEACH BLVD, # 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITE F NAME NAME STREET ADDRESS STREET ADDRESS 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 cath; that I am an officer or director of the corporation or the receiver-extrustee 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.

FILED Mar 03, 2008 8:00 am