2006 NOT-FOR-PROFIT CORPORATION

FILED Jan 20, 2006 8:00 am **Secretary of State**

1-16-06

| .000 | | | ORT | VIV. | |
|------|------|--|------|------|--|
| | | | | | |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #729930 01-20-2006 90032 001 ****61.25 100 CLUB OF SOUTH PALM BEACH COUNTY, INC. ٠.43 Principal Place of Business Mailing Address 201 N FEDERAL HWY 201 N FEDERAL HWY SUITE 114 SUITE 114 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-1756721 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 Name OSBORNÉ, R. BRADY JR P O DRAWER 40 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code FL 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, DOUGLAS D NAME NAME 201 NORTH FEDERAL HWY #114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL. 334413621 DVP TITLE Delete TITLE ☐ Change ☐ Addition NAME LAWLESS, PAUL M NAME 1877 S FEDERAL HWY, STE. 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MILLER, CHARLES B NAME NAME STREET ADDRESS 23287 BLUE WATER CIRCLE #A507 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 334337020 VΡ Delete TITLE ☐ Change ☐ Addition TITLE SMITH, BILL NAME NAME STREET ADDRESS 850 VIA CABANO STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition OSBORNE, R. BRADY NAME NAME STREET ADDRESS P O DRAWER 40 STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE MALIFANTO, GREGORY NAME NAME 920 MULBERRY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP 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.