2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 27, 2008 8:00 am Secretary of State

02-27-2008 90014 027 ****61.25

OCUMENT # /33619	(A)
Entity Name	A SA
HE RAMBLEWOOD CLUB, INC.	
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T 400000 Principal Place of Business Mailing Address P. O. BOX 9564 P. O. BOX 9564 CORAL SPRINGS, FL 33075-9564 US CORAL SPRINGS, FL 33075-9564 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1890603 City & State City & State Not Applicable Zip Country Zio 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 ROBERT KAYE & ASSOC., P.A. Street Address (P.O. Box Number is Not Acceptable) 6261 NW 6TH WAY FT. LAUDERDALE, FL 33309 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$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 ☐ Change ☐ Addition TITLE □ Delete TITLE OSPINA, ERNEST NAME NAME 1790 RIVERWOOD LN D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP SEBASTIAN GALLINA DO Change TITLE ☐ Delete TITLE 1650 RIVERWOOD W MITCHELL, ANNE NAME NAME 1631 RIVERWOOD LANE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-7IP FRED HERDEEN 1710 RIVERWOOD LW Delete TITLE TOTLE NAME D'AMICO, JOHN NAME STREET ADDRESS 1541 RIVERWOOD LANE STREET ADDRESS CORAL SPRINGS, FL 3307 1 COARL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP LAURIE HEAFY TO Change 1752 RIVER WOOD LN CORAL SPRINGS, FL 33071 TITLE TULE Oelete BERGES, ALISON NAME NAME 1641 RIVERWOOD LN SD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33071 CITY-ST-78P ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME LANGEFELD, INGRID NAME STREET ADDRESS 1881 RIVERWOOD LN STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CRY-ST-ZIP ☐ Change PRES ☐ Addition TITLE ☐ Delete TITLE NAME MADEA, JEANETTE NAME STREET ADDRESS 1511 RIVERWOOD LN STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 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

SIGNATURE: 1