

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 15, 2009**  
**Secretary of State**

DOCUMENT# 737913

Entity Name: THE CENTURY CLUB OF CORAL GABLES, INC.

**Current Principal Place of Business:**8500 SW 92ND STREET  
#202  
MIAMI, FL 33156 US**New Principal Place of Business:**145 MADEIRA AVENUE  
#209  
CORAL GABLES, FL 33134 US**Current Mailing Address:**8500 SW 92ND STREET  
#202  
MIAMI, FL 33156 US**New Mailing Address:**145 MADEIRA AVENUE  
#209  
CORAL GABLES, FL 33134 US

FEI Number: 59-1720616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**DAL PEZZO, LORELLA N  
8500 SW 92ND STREET  
#202  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**WAHLSTROM, KIM P  
1107 GENOA STREET  
CORAL GABLES, FL 33134 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: KIM P. WAHLSTROM

04/15/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: ZIMMER, MARK  
Address: 9225 SW 68 STREET  
City-St-Zip: MIAMI, FL 33173 USTitle: D ( ) Delete  
Name: LAMB, ALAN  
Address: 14325 SW 125 COURT  
City-St-Zip: MIAMI, FL 33186 USTitle: VP ( ) Delete  
Name: SCHULTE, JAMES  
Address: 8072 SW 80TH AVE  
City-St-Zip: MIAMI, FL 33143 USTitle: SEC ( ) Delete  
Name: KING, RAYMOND  
Address: P O BOX 661231  
City-St-Zip: MIAMI SPRINGS, FL 33261 USTitle: P ( ) Delete  
Name: DURHAM, LARRY  
Address: 2665 SW 37 AVE  
City-St-Zip: MIAMI, FL 33133 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: MOORE, DONALD  
Address: 814 MILAN  
City-St-Zip: CORAL GABLES, FL 33134 USTitle: D (X) Change ( ) Addition  
Name: BOWERS, JAMES  
Address: 13621 DEERING BAY DRIVE #1403  
City-St-Zip: CORAL GABLES, FL 33158 USTitle: D (X) Change ( ) Addition  
Name: SPALDING, MARTIN  
Address: 11301 SW 62 AVENUE  
City-St-Zip: PINECREST, FL 33156 USTitle: D ( ) Change (X) Addition  
Name: WAHLSTROM, KIM P  
Address: 1107 GENOA STREET  
City-St-Zip: CORAL GABLES, FL 33134 US

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: KIM P. WAHLSTROM

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date