2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # 738545** 1. Entity Name 04-07-2004 90056 001 ****61.25 THE LITTLE CLUB RECREATION ASSOCIATION, INC. Principal Place of Business Mailing Address 9601 SE LITTLE CLUB WAY N TEQUESTA FL 33469 9601 SE LITTLE CLUB WAY N **24U2845**0 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number Applied For City & State City & State 59-1846954 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name omit PERRI, FLO OM Street Address (P.O. Box Number is Not Acceptable) 9601 SE LITTLE CLUB WAY N **TEQUESTA FL 33469** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change : ☐ Addition ADAMS, PAT NAME 9601 SE LITTLE CLUB WAY N. STREET ADDRESS STREET ADDRESS **TEQUESTA FL 33469** CITY-ST-ZIP CITY-ST-ZIP MEAGher, EVI TITLE ☐ Delete TITLE Change ☐ Addition MEAGHER, ERL NAME MASAE 9601 SE LITTLE CLUBWAY N STREET ADDRESS STREET ADDRESS **TEQUESTA FL 33469** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIM F Change ☐ Addition FOX, BILL NAME NAME 9601 SE LITTLE CLUB WAY N STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MITROTZ, DOLORES NAME NAME 9601 SE LITTLE CLUBWAY N STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-ZIP SECRETARY 🔀 Delete TITLE TIT1 F ☐ Change Addition KANE, MARGE BARRABEE BRUCE NAME NAME 9601 SE LITTLE CLUB WAY NORTH AFT 21 207 SAME STREET ADDRESS STREET ADDRESS TEQUESTA FL 33469 CITY-ST-ZIP CITY-ST-ZIP me ☐ Change ☐ Addition ☐ Delete HAGERTY, TOM NAME NAME 9601 SE LITTLE CLUB WAY NORTH APT-81-306 STREET ADDRESS STREET ADDRESS **TEQUESTA FL 33469** CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED