2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT #738740** 04-30-2004 90228 035 ****61.25 PALM BEACH MASONIC SQUARE CLUB, INC. Principal Place of Business Mailing Address 1901 SOUTH CONGRESS AVENUE 1901 SOUTH CONGRESS AVENUE # 120 # 120 BOYNTON, FL 33426 BOYNTON, FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Cha-NP CB2E037 (10/03) City & State City & State 4. FEI Number 23-7410600 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERKLE, WILLIAM R. 1901 SOUTH CONGRESS AVENUE Street Address (P.O. Box Number is Not Acceptable) #120 BOYNTON, FL 33426 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. Lam 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE 1881 Change ☐ Addition NORMAN, MALLUK NAME NAME ARTHUR WOLF STREET ADDRESS 8795 CASTLE CR STREET ADDRESS 1906 SW 13TH WAY CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY - ST- ZIP BOYNTON BEACH, FL 33426 ☐ Delete TITLE ☐ Change Addition LLEWELLYN, FERNALD NAME NAME GEORGE ROBERTS 1070 SW 20TH TERRACE APT 122 STREET ADDRESS STREET ADDRESS 7717 BRISTOL BAY LANE CITY-ST-ZIP DELRAY BEACH, FL 33445 CITY_ST_7IP LAKE WORTH, FL 33462 ☐ Delete TITLE ☐ Change ★ Addition KOPPELMAN, WILLIAM NAME ROBERT POLHAMUS STREET ADDRESS 10124 45TH WAY S 468 STREET ADDRESS 10339 ST. ANDREWS ROAD CITY-ST-7/P BOYNTON BEACH, FL 334364264 CITY-ST-ZIP BOYNTON BEACH, FL 33436 TIT! F 🔀 Delete TITLE Change Addition SHUMELDA, WILLIAM NAME BERT E. EIPPERT STREET ADDRESS 118 SW 10TH COURT STREET ADDRESS 1006 SW 15TH STREET BOYNTON BEACH, FL CITY-ST-7IP CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE Delete TITLE Change XX Addition STANDISH K. ALLEN 2002 SW 171H STREET DOLINS, EDWARD H NAME STREET ADDRESS 2723 QUAKING LEAF LANE STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE X Delete TITLE Change ** Addition HOLMES, JOSEPH NAME NAME SEYMOUR FRIEDMAN STREET ADDRESS 603 CANAL WAY STREET ADDRESS 5695 SWAYING PALM LANE 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 changed, or on an attachment with an address, with all other like empowered.

Bert E.

F OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

27/04 (561) 732-8035