2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739851

FILED Mar 19, 2012 Secretary of State

Entity Name: ALHAMBRA CLUB MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

2225 W HOLDEN AVE 2225 W HOLDEN AVE ORLANDO, FL 32839 ORLANDO, FL 32839 UN

Current Mailing Address: New Mailing Address:

POB 720395

ORLANDO, FL 328720395

FEI Number: 58-1847015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALUB, JOANNE 4575 S. TEXAS AVENUE #305B ORLANDO, FL 32839 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: CLARK, MARY

Address: 2225 W HOLDEN AVE #105A City-St-Zip: ORLANDO, FL 32839

Title:

Name: LEHNHOFF, STEPHEN Address: 2225 W. HOLDEN AVE. #306A City-St-Zip: ORLANDO, FL 32839

Title:

HOLDERBY, ROBERT T Name: Address: 2225 W. HOLDEN AVE. 209A City-St-Zip: ORLANDO, FL 32839

Title: SD

Name: CALUB, JOANNE

4575 S. TEXAS AVENUE #305B Address:

City-St-Zip: ORLANDO, FL 32839

Title:

FOSTER, STEPHEN H Name: 4575 S. TEXAS AVE. #103B Address: City-St-Zip: ORLANDO, FL 32839

I hereby 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 all other like empowered.

SIGNATURE: MARY CLARK PD 03/19/2012