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

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # 739859** 1. Entity Name 04-01-2004 90031 047 ****61.25 THE MASSACHUSETTS CLUB INC. Principal Place of Business Mailing Address 2039 HILO DRIVE 2039 HILO DRIVE 94041304 HOLIDAY FL 34691 **LOT 18** HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2972226 Not Applicable Zip Country 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 STASKIEWICZ, GRACE Street Address (P.O. Box Number is Not Acceptable) 2039 HILO DRÍVE HOLIDAY FL 34691 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 Stonature, 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 Pavable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State fo. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE Change Change ☐ Addition KELLY, ROSE ELLEN HAME NAME 4800 DOGWOOD ST. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP PPD TITLE ☐ Delete TITLE Change ☐ Addition GIROUARD, ROLAND 4205 Mc CLUNG DR. GIROUARD, ROLAND NAME NAME 4205 MCCLUNG DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL NEW PORT RICHEY FL. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MALLOY, CHARLES 4522 SEAGULL DR. 606 DIGNARD; ANDI NAME NAME 3708 BYWATER DRIVE STREET ADDRESS STREET ADDRESS HOLIDAY FL NEW PORT RICHEY FL. CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Change ☐ Addition ☐ Delete TITLE STASKIEWICZ, GRACE NAME NAME 2039 HILO DRIVE STREET ADDRESS STREET ADDRESS HOIDAY FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 🛣 Change ☐ Addition SKINNER, BARBARA SKINNER, BARBARA 1731 DOUBLOON DR. NAME NAME 1731 DOUBLOOM DR STREET ADDRESS STREET ADDRESS HOLIDAY FL CITY-ST-ZIP HOLIDAY FL. CITY-ST-ZIP Delete ★ Addition TITLE TITLE ☐ Change MELLO, FRANK O'CONNOR, CAROLINE 6031 BISCAYA AVE. NEWPORT RICHEY FL. NAME NAME 10320 VIRIDIAN DRIVE STREET ADDRESS STREET ADDRESS PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP 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.

reasurer

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