2006 NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am **Secretary of State DOCUMENT # 739859** 1. Entity Name 02-06-2006 90096 018 ****61.25 THE MASSACHUSETTS CLUB INC. Principal Place of Business Mailing Address 2039 HILO DRIVE 2039 HILO DRIVE HOLIDAY FL 34691 LOT 18 HOLIDAY FL 34691 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-2972226 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STASKIEWICZ, GRACE Street Address (P.O. Box Number is Not Acceptable) 2039 HILO DRIVE: 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 FILE NOW: FEE:IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition KELLY, ROSE ELLEN NAME NAME 4800 DOGWOOD ST. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIROUARD, ROLAND NAME NAME 4205 MCCLUNG DRIVE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete_ TITLE DON PITTSLEY 8738 BRAXTON DR. MALLOY, CHARLES NAME NAME STREET ADDRESS 4621 GINGHAM CT-HERITAGE LAKES STREET ADDRESS CITY-ST-789 NEW PORT RICHEY FL 34655 CITY-ST-ZIP HUDSON, FL. 34667 TITLE TiTLE Defete Change ■ Addition STASKIEWICZ, GRACE NAME NAME STREET ADDRESS 2039 HILO DRIVE STREET ADDRESS HOIDAY FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE X Addition Change SKINNER, BARBARA VIOLA TOKARZ NAME 2019 HILD DR. 1731 DOUBLOOM DR STREET ADDRESS STREET ADDRESS HOLIDAY FL CiTY-ST-ZIP CITY-ST-7IP HOLIDAY, FL. 34691 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'CONNOR, CAROLINE NAME NAME 6031 BISCAYNE AVE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

CITY-ST-ZIP

SIGNATURE: Leace STASKIEWICZ GRACE STASKIEWICZ

NEW PORT RICHEY FL

CITY-ST-7IP

1/25/01

FILED

727-934-0801