2007 NOT-FOR-PROFIT CORPORATION

Apr 09, 2007 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT #741940** 04-09-2007 90082 023 ****61.25 1. Entity Name EVERGLADES CITY CLUB LODGE AND VILLAS, INC. Principal Place of Business Mailing Address 40000 102 E. BROADWAY 102 E. BROADWAY P.O. BOX 530 P.O. BOX 530 **EVERGLADES CITY, FL 34139 EVERGLADES CITY, FL 34139** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01292007 CR2E037 (12/06) Cha-NP Applied For City & State City & State 4. FFI Numbe 65-0079819 Not Applicable Zip Country Zip 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 CULL, WILLIAM J 9621 NW 28TH ST. Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33024 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 Signature, typed or printed name of registered egent and title if applicable, (NOTE: Registered Agent signsture required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Delete ☐ Addition CULL, WILLIAM NAME NAME 9621 NW 28TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE Delete Change ☐ Addition LAPLANT, WILLIAM NAME MALIE STREET ADDRESS 102 E BROADWAY, #409 BOX 202 STREET ADDRESS CITY-ST-ZIP EVERGLADES CITY, FL 34139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLOUGH, CARTER NAME NAME 9631 N.W. 28TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP TITLE TD Delete TITLE Change ☐ Addition WEBB, JOHN NAME NAME STREET ADDRESS 1350 PELHAM RD. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition MITOFF, SUSAN NAME NAME 102 E. BROADWAY UNIT 408 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EVERGLADES, FL 33929 CITY-ST-ZIP

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

STREET ADDRESS

CITY-ST-7IP

TITLE

SIGNATURE:

D

GEORGE, DAVID

102 E BROADWAY, UNIT 207

EVERGLADES CITY, FL 33929

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED

☐ Change

☐ Addition

ATTACHMENT

40054454

Document # 741940 Everglades City Club Lodge and Villas, Inc.

Additional officers and directors:

D Mike Holmes 102 East Broadway, # 421 Everglades City, FL 34139

D Glenn Tucker 102 East Broadway, # 205 Everglades City, FL 34139

D Soren Larson 102 East Broadway, # 300 Everglades City, FL 34139