2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2007 8:00 am DOCUMENT # 755054 **Secretary of State** 1. Entity Name 01-24-2007 90048 020 ****61.25 GOLDEN LAKES VILLAGE MENS CLUB, INC. Principal Place of Business Mailing Address 1700 GOLDEN LAKES BLVD. WEST PALM BEACH FL 33411-2105 C/O SAM KARP 206 LAKE HELEN DRIVE WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 12-5031576 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 Name KAPNER, NORMAN J Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR. WEST PALM/BEACH FL 33401 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 agent and title I amplicable. (NOT): Registered Agent signature registred when redistribing DATE 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, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. 11111 ☐ Delete ши ☐ Change Addition SUNE KARP, SAM NAMI NAMI STREET ADDRESS 206 LAKE HELEN DRIVE STREET ADDRESS CHY ST 7fP W. PALM BEACH FL 33411 CITY ST AP SHVIE Delete ___ Addition NAME NAMI MORRIS, HENRY STRUET ADDRESS 148 LAKE BARBARA DRIVE STREET ADDRESS CHY SLZIP CHY SI-ZIP W. PALM BEACH FL HITE Addition **2** Change IRU ARANCI LAKECHROL NAMI NAMI SOLOMON, RALPH STRUCT ADDRESS attil Lábon SS 113 LAKE CAROL CITY - ST - ZIP CHY SEZIP W. PALM BEACH FL 33411 ☐ Delete ☐ Addition NAM NAMI GROSSMAN, LEON STREET ADDRESS STREET ADDRESS 142 LAKE ANNE CHY SLZIP CITY ST-7IP WEST PALM BEACH FL 33441 Delete ☐ Change Addition 11111 HHI NAME MAMI SIDLE! ADDRESS STREET ADDRESS CHY SI-ZIP CHY ST 7IP ☐ Delete ☐ Change ■ Addition NAMI NAMI STRLET 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.

CHY ST ZIP

SIGNATURE: _.

CHY SI-7IP

NATION AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/19/07

FILED

S61-687-5457