2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 765966 02-07-2005 90057 001 ****61.25 THE EVERGREEN CLUB, INC. Principal Place of Business Mailing Address 4225 SW BIMINI CR. 4225 SW BIMINI CIR S 40013650 PALM CITY, FL 34990 PALM CITY, FL 34990 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2258635 City & State City & State Applied For Not Applicable Zin Country Zin 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 O'LEARY, KATHY 4225 S.W. BIMINI CIRCLE S. Street Address (P.O. Box Number is Not Acceptable) PALM CITY, FL 34990 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Make check payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change Addition DYER, CHARLES L HUSETH, MERLE NAME NAME 5242 SW BIMINI CR N STREET ADDRESS STREET ADDRESS 4485 SW BIMINI CR. S CITY-ST-ZIP PALM CITY, FL 34990 CITY+ST-ZIP PALM CITY, FL 34990 TITLE Delete TITLE ☐ Change ☐ Addition O'LEARY, KATHY NAME NAME 4915 SW BIMINI CR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP VPD --Change-TITLE Delete 💆 Addition LOGAN, JAMES FETTA, EDWARD C NAME 1090 SW LIGHTHOUSE DRIVE STREET ADDRESS 4946 SW BIMINI CIR STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-7IP TD TITLE TD Delete TITI F Change Addition CEA, ROBERT BRODEUR, AL NAME 4396 SW BIMINI CR S STREET ADDRESS STREET ADDRESS 5044 SW BERMUDA WAY CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP PALM CITY, FL 34990 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. 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 of 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

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