2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766910

Apr 28, 2009 Secretary of State

Entity Name: SUN CITY CENTER LAPIDARY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

SUN CITY CENTER COMPLEX SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5675

SUN CITY CENTER, FL 33571 US

FEI Number: 59-2151734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTON, MARIE NORTON, ELLEN H 1905 EASTVIEW DRIVE 1905 EASTVIEW DRIVE

SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 US

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.

SIGNATURE: ELLEN H. NORTON 04/28/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LOCKETT, DAWN FLACK, RACHEL Name: Name:

1915 H PEBBLE BEACH BLVD Address: 1308 LENOX GREENS Address: SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 US

City-St-Zip: City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition

TERWILLINGER, JAMES Name: BITTMAN, KATHY Name: Address: 1903 E DEL WEBB BLVD Address: 1702 WOLF LAUREL

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VD. () Delete Title: VD (X) Change () Addition

VIOHL, ROBERT NAISH, RICHARD Name: Name:

2212 NEW BADFORD DR. 2220 PRESERVATION GREEN Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

(X) Change () Addition Title: () Delete Title: TD

Name: NORTON, MARIE Name: NORTON, ELLEN H 1905 EASTVIEW DRIVE Address: Address: 1905 EASTVIEW DRIVE

City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: () Delete Title: () Change (X) Addition PORTERFIELD, DOROTHY Name: Name:

1740 S PEBBLE BEACH Address: Address: City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: () Delete Title: () Change (X) Addition

ZURKO, ALEKSANDRA Name: Name: Address: Address: 2007 CAPTIVA COURT

SUN CITY CENTER, FL 33573 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN H. NORTON TD 04/28/2009