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

Mar 14, 2006 8:00 am Secretary of State **DOCUMENT # 768789** 1. Entity Name 03-14-2006 90013 048 ****61.25 MATHESON HAMMOCK YACHT CLUB, INC. Principal Place of Business Mailing Address 6140 SW 90 CT 6140-SW 90-CT MIAMI FL 33173 **MIAMI FL 33173** 2. Principal Place of Business 3. Mailing Address 8490 SW 8490 5W 90 St. 51, Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number Miami 59-2298468 Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COWAN ALIDA ALIDA COWAN KURUCZ, JOAN C Street Address (P.O. Box Number is Not Acceptable) 6140-SW-90-CT MIAMI-FL-33173* 8490 SW 835+. Miami, FL 33143 5 W 83 St. 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 ↑. Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. REYNARD, VICKY Reynard, Vicky C TITLE HHE ☐ Delete Addition NAME NAME 5333 Collins Ave. 601 5332 COLLINS AVE #601 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 Hia Beach, FL 33140 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STOJK, MIKE EARL FOSTER 11333 SW 111 ST 143015W 75 CT Miami- FL 33158 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ALIDACOWAN Addition KURUCZ, JOAN NAME NAME 8490 SW 83 St. 6140 SW 90 CT STREET ADDRESS STREET ADDRESS Miami, FL 33/43 MIAMI FL 33173 CITY-ST-ZIP CITY-ST-709 FUSTER ftTLF. Delete TITLE Joan Kurucz 6140 SW 90 Ct. Change ☐ Addition NAME NAME 1 5,00 75 Ct. STREET ADDRESS STREET ADDRESS Miami FL 33/23 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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-ST-ZIP CITY-ST-ZIP

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12. Thereby 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.

SIGNATURE: