2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 09, 2004 8:00 am Secretary of State **DOCUMENT # 768835** 1. Entity Name 03-09-2004 90054 019 ****61.25 POINSETTIA PARK SOCIAL CLUB, INC. Principal Place of Business Mailing Address 4701 BALLARD RD. 4701 BALLARD RD. 24018582 FORT MYERS FL 33905 FORT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2432737 Not Applicable 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 GILL, BRENDA Street Address (P.O. Box Number is Not Acceptable) **50 POINSETTIA DR** FORT MYERS FL 33905 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Addition TITLE TITLE ☐ Delete □ Change MCNAMARA, JAMES NAME NAME 127 GRANADA STREET STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP VPD Delete Change TITLE ☐ Addition SILVIA, GERRY JOE CERRUEIRA 59 HACIENDA BLVD 203 DOMINGO DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change BROWN, DIANE NAME NAME 286.EDWARDO-AVE .--STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GILL, BRENDA NAME NAME 50 POINSETTIA DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WISE, CHARLES NAME 107 E POINSETTIA DR STREET ADDRESS STREET ADDRESS FORT MYERS FL 33905 CITY-ST-7IP CITY-ST-7IP TIT! E ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

NTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Fib 4/04 239 693-7604

Date Daylime Phone #