2006 NOT-FOR-PROFIT CORPORATION

Jan 23, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #768835** 1. Entity Name 01-23-2006 90054 034 ****61.25 POINSETTIA PARK SOCIAL CLUB, INC. Principal Place of Business Mailing Address 4701 BALLARD RD. 4701 BALLARD RD. FORT MYERS, FL 33905 FORT MYERS, FL 33905 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2432737 Applied For Not Applicable Zip Zip Country 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 OVERING, DALE GILL BRENDA 50 POINSETTIA DR. Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33905 City FORT MYERS 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, the obligations of registered agent. 1/2006 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TILE ☐ Change Addition NAME LOVERING, DALE NAME STREET ADDRESS 64 HACIENDA BLVD STREET ADDRESS FORT MYERS, FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Addition KADWELL, INEZ NAME NAME STREET ADDRESS 18 POINSETTIA DRIVE S STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33905 CITY-ST-ZIP TITLE Addition TITLE □ Delete ☐ Change NAME MEEKS, PAT NAME STREET ADDRESS 190 DOMINO DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-7IP TITLE ☐ Delete ШÆ ☐ Change ■ Addition MCNAMARA, JAMES NAME NAME STREET ADDRESS 127 GRANADA STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-ZIP VPD Delete TITLE TILE ☐ Addition MARTHA SMITH CERQUEIRA: JOE NAME NAME 275 POINSETTIA DR W STREET ADDRESS 203 DOMINGO DR STREET ADDRESS FORT MYERS, FL CITY-ST-ZIP FORT MYERS, FL 93905 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustage 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

DALE LOVERING Jan-16/06 239-690
RECTOR Date Place Place

FILED