2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-07-2005 90086 012 ***150 00 DOCUMENT # K87350 1. Entity Name CAVÉRN CLUB, INC. Principal Place of Business Mailing Address 50010940 ATTN: JAY WOLSZCZAK 6100 OLD PARK LANE ORLANDO, FL 32835 6100 OLD PARK LANE ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2949640 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition STD PRES/DIR ☐ Cliange Defete TITLE TITLE HAMISH DODAS WOLSZCZAK, JAY NAM! 6100 OLD PARK LANE 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP ORLANDO FZ 32835 ☐ Addition ☐ Change TITLE TITLE ☐ Delete DONOVAN, RYAN NAME NAME STREET ADDRESS 6100 OLD PARK LANE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32835 CITY-ST-ZIP ☐ Change Addition DVT ☐ Delete TITLE TITLE SALTER, MICHAEL NAME NAME STREET ADORESS 6100 OLD PARK LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-7IP Delete TITLE Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP ☐ Change ■ Addition Delete TITLE mu NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the composition or the repease or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach in the property of the property of the composition of the compo

FILED Feb 07, 2005 8:00 am

1/31/2005