2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38002

Entity Name: CLUB HOUSE REAL ESTATE, INC.

FILED Jan 02, 2008 Secretary of State

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

2000 WEBBER ST 8009 WATERVIEW BLVD SUITE 4A BRADENTON, FL 34202

SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2000 WEBBER ST 8009 WATERVIEW BLVD SUITE 4A BRADENTON, FL 34202

SARASOTA, FL 34239 US

FEI Number: 65-0159266 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:

DUKOR, PAUL J.
2000 WEBBER ST
SARASOTA,, FL 34239 US

DUKOR, LINDA
8009 WATERVIEW BLVD
BRADENTON, FL 34202 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: LINDA DUKOR 01/02/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name: DUKOR, PAUL, Name: DUKOR, LINDA,

 Address:
 2000 WEBBER ST.
 Address:
 8009 WATERVIEW BLVD

 City-St-Zip:
 SARASOTA, FL
 City-St-Zip:
 BRADENTON, FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA DUKOR PRES 01/02/2008