2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2005 08:00 AM Secretary of State DQCUMENT # N01000000806 1. Entity Name THE MARY BRICKELL GARDEN MEMORIAL CLUB, INC. Mailing Address Principal Place of Business 160 SOUTHWEST 25TH ROAD MIAMI FL 33129 160 SOUTHWEST 25TH ROAD MIAMI FL 33129 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-1075107 Not Applic-Zip Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PETSOULES, CARMEN Street Address (P.O. Box Number is Not Acceptable) 160 SW 25RD MIAMI FL 33129 Čity 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 accordingly the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Added to Fees Trust Fund Contribution. Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Aili TITLE TITLE ☐ Delele SINGLETON, AUDREY E NAME UQQQQQ0224490 NAME 160 SOUTHWEST 25TH ROAD 02/10/05-80090-002 61.25 STREET ADDRESS STREET ADORESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete HILE PETSOULES, CARMEN NAME NAME 160 SOUTHWEST 25TH ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Aı, TITLE ☐ Delete BRICKELL, MARJORIE NAME NAME 160 SOUTHWEST 25TH ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CHY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE TITLE SAMET, BARBARA NAME NAME 160 SOUTHWEST 25TH ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE PETSOULES, MIKE NAME NAME 160 SW 25 RD STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-7IP CITY-ST-ZIP □ Aı' ☐ Change TITLE ☐ Delete THEE. MARTIN, PATRICIA NAME NAME 160 SW 25 RD STREET ADDRESS STREET ADDRESS MIAMI FL 33129 CITY-ST-7IP CITY-ST-ZIP

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 oath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMEN PETSOULES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

YEBRUARY 7/05 (305)85