2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 22, 2007 8:00 am DOCUMENT # NO1000000806 **Secretary of State** 1. Entity Name 02-22-2007 90018 033 ****61.25 THE MARY BRICKELL GARDEN MEMORIAL CLUB, INC. Principal Place of Business Mailing Address 160 SOUTHWEST 25TH ROAD 160 SOUTHWEST 25TH ROAD MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 65-1075107 Not Applicable 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 Name PETSOULES, CARMEN Street Address (P.O. Box Number is Not Acceptable) 160 SW 25RD **MIAMI FL 33129** Zip Code FL 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 agont. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61,25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SINGLETON, AUDREY E NAME STREET ADDRESS 160 SOUTHWEST 25TH ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP ☐ Delete THE ☐ Addition HILE NAME PETSOULES, CARMEN NAME 160 SOUTHWEST 25TH ROAD STREET ADDRESS STRUET ADDRESS CITY-ST-7IP MIAMI FL 33129 CITY-ST-ZIP IIIŒ ☐ Delete Шu ☐ Change ☐ Addition NAME NAME BRICKELL, MARJÖRIE STREET ADDRESS STREET ADDRESS 160 SOUTHWEST 25TH ROAD CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 ☐ Defete 11TLF TITLE ☐ Change ☐ Addition NAME NAME SAMET, BARBARA STREET ADDRESS STREET ADDRESS 160 SOUTHWEST 25TH ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 RICHARD PLEBAN 160 SW25RD MIAMIF133129 Delete ☐ Change Addition NAME PETSOULES, MIKE NAME STREET ADDRESS 160 SW 25 RD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME MARTIN, PATRICIA STREET ADDRESS 160 SW 25 RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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. Carmey Ketsoules

SIGNATURE OARMEN PETSOULES

FEBRUARY 7/07 (305) 4-1376

FILED