2005 NOT-FOR-PROFIT CORPORATION

Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2005 90098 027 ****61.25 DOCUMENT # N01000002592 1. Entity Name DANIA BEACH MEN AND WOMEN'S CLUB CORPORATION Principal Place of Business Mailing Address 50028374 1025 SE 4TH AVE. 1025 SE 4TH AVE. #307 #307 DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-1108410 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - G. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAGUSA, FRANCES M 1025 SE 4TH AVE #307 Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH, FL 33304 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Addition ☐ Change GRACE, BOBBIE NAME STREET ADDRESS 110 NW 8TH AVE . STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBINO, JIMMY NAME NAME STREET ADDRESS 101 SE 3RD AVE #501 STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME RAGUSA, FRANCES NAME 1025 SE 4TH AVE #307 STREET ADDRESS STREET ADORESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WECKER, CONNIE NAME NAME STREET ADDRESS 203 NE 3RD AVE STREET ADORESS DANIA BEACH, FL 33004 CITY - ST - ZIP CITY-ST-ZIP 2nd VP TITLE ☐ Delete TITLE Addition SHIRLEY GEE 402 HI SE 328 AVE 602 NAME NAME STREET ADDRESS STREET ADDRESS DANIA, FL 33,004 CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 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.

STREET ADDRESS CITY-ST-ZIP

rag nes F SIGNING OFFICER OF DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED