2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

OLLLIAM J. UNTERBERG WILLIAM J. UNTERBERG WILLIAM J. WATERBERG WATER BERGER OF SECRONG OFFICER OR PROPERTY OF THE PROPERTY

May 09, 2005 8:00 am Secretary of State **DOCUMENT # N02853** 05-09-2005 90296 032 ****61 25 ILLINOIS CLUB OF SPRING HILL FLORIDA, INC. Principal Place of Business Mailing Address 6601 RIVER RUN BLVD 6601 RIVER RUN BLVD **SZRTCAAC** SPRING HILL, FL 34607 SPRING HILL, FL 34607 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05052005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2429518 City & State City & State Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNTERBERG, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 6601 RIVER RUN BLVD SPRING HILL, FL 34607 City 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 accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent orgnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE Delete TITLE ☐ Change **Addition** ROLEY, ROBERT LOVERO, NICK NAME NAME 2314 WHISPER WALK 231 PLANTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 COY-ST-ZIP SPRING HILL, FL 34606 TITLE VD Delete TITLE ☐ Change ☐ Addition ARENDZIAK, JOSEPH NAME STREET ADORESS 1379 ARBUCKLE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP TITLE DE-Delete TITI F ☐ Change Addition BOUMA, GRACE NAME GODFREY, PAT NAME STREET ADDRESS 6506 MAYHILL CT. STREET ADDRESS 12005 THRASHER AVE SPRING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP WEEKI WACHEE, FL 34614 TITLE Delete TITLE ☐ Change Addition UNTERBERG, WILLIAM J NAME STREET ADDRESS 6601 RIVER RUN BLVD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Deleta ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-ST-ZIP 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.

FILED

6 MAY 2005 (352) 597-2249