2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am Secretary of State **DOCUMENT # N02853** 05-09-2006 90085 009 ****61.25 ILLINOIS CLUB OF SPRING HILL FLORIDA. INC. Principal Place of Business Mailing Address 6601 RIVER RUN BLVD 6601 RIVER RUN BLVD SPRING HILL FL 34607 SPRING HILL FL 34607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2429518 Applied For Not Applicable Zio Country Zip 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 UNTERBERG, WILLIAM J 6601 RIVER RUN BLVD Street Address (P.O. Box Number is Not Acceptable) 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 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, 2006 Added to Fees OFFICERS AND DIRECTORS 10. t-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE #2 D-Delete TITLE Change XX Addition ANTOLAK ANNA LOVERO, NICK NAME NAME 4431 LAS BALMAS AVE STREET ADDRESS 231 PLANTER RD STREET ADDRESS SPRING HILL, FL 34606 CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34606 TITLE VD 12 Delete TITLE Change Addition ARENDZIAK, JOSEPH SMITH, MARLENE 10384 HENDERSEN ST. NAME NAME STREET ADDRESS 1379 ARBUCKLE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP SPRING HILL, FG 34608 TILE Oelete MLE ☐ Change ☐ Addition GODFREY, PAT NAME NAME STREET ADDRESS 12005 THRASHER AVE STREET ADDRESS CITY-ST-7P BROOKSVILLE, FL 34614 CITY-ST-7IP TITLE ☐ Delete TILLE Change ☐ Addition UNTERBERG, WILLIAM T. GGOI RIVER BUN BLUP UNTERBERG, WILLIAM J NAME NAME STREET ADDRESS 6601 RIVER RUN BLVD STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34607 CITY-ST-ZIP SPRING HILL FL 34607 me Delete me ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

WM. J. UNTERBERG