2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000004598 01-31-2007 90034 017 ****61.25 THE GROVES TRAVEL CLUB, INC. Principal Place of Business Mailing Address 7547 BERNA LANE 7547 BERNA LANE LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1144992 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HESS, JOHN W 7547 BERNA LANE Street Address (P.O. Box Number is Not Acceptable) LAND O' LAKES, FL 34637 City Zin 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 (MOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Detete PRESIDENT TITLE TITLE F_LAddition WARREN GROOMES MCMILLAN, CAROL NAME NAME 20138 NECTAPINE PLACE 20847 REDBLUSH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34637 CITY-ST-ZIP LAND O' LAKOS, FL 34637 VICE- PASSIDER Detete TITLE ☐ Change TILLE LAddition MART HESS BROWN, RAYMOND M --NAME NAME 7547 BERNA LANG 20845 EUSTIS ROAD STREET ADDRESS STREET ADDRESS LAND O' LAKES, FL 34637 CITY-ST-ZIP LAND O' LAKES, FL 34637 CITY-ST-ZIP ☐ Celete TITLE TILE ☐ Chance **Z K** dition LONDA OWENS NAME CERMAK, PAUL NAME 8156 SANGUINElli 7618 BERNA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34637 CITY-ST-7IP LMO O'LAKOS, FL 34637 TITLE TREASMEN TITLE Channe **L**Addition Detete JOSEPH PCBB NAME NAME 20823 REDBLUSH LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAND O' LAKES, FL 34637 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-7IP 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.

G OFFICER OR DIRECTOR

FILED

Jan 31, 2007 8:00 am

813 838 1732

SIGNATURE: