

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 22, 2005
Secretary of State

DOCUMENT# N04000008711

Entity Name: FLORIDA ATHLETIC CLUB - WALKERS, INC.**Current Principal Place of Business:**3331 N.W. 22ND ST.
COCONUT CREEK, FL 33066**New Principal Place of Business:****Current Mailing Address:**3331 N.W. 22ND ST.
COCONUT CREEK, FL 33066**New Mailing Address:****FEI Number:** 20-1622402**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KOCH, DANIEL
3331 N.W. 22ND ST.
COCONUT CREEK, FL 33066 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCH, DANIEL
Address: 3331 N.W. 22ND ST.
City-St-Zip: COCONUT CREEK, FL 33066

Title: V () Delete
Name: RANOFSKY, ALAN
Address: 1605 ARACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: T () Delete
Name: DEMAURO, DANNY
Address: 5310 N.E. 16TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: STEIN, LINDA
Address: 9500 N.W. 32ND CT.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KARPEL, ROBIN
Address: 2290 NW 33TH TERR
City-St-Zip: COCONUT CREEK, FL 33066

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL KOCH

PRES

10/22/2005

Electronic Signature of Signing Officer or Director

Date