2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # N05000006382 04-07-2008 90041 035 ****61.25 CLUB PHOENIX, INC. Principal Place of Business Mailing Address 40060650 1856 HIDDEN TRAIL LANE 1856 HIDDEN TRAIL LANE WESTON, FL 33327-1456 WESTON, FL 33327-1456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3821608 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLEJOINT, CIRCEE Street Address (P.O. Box Number is Not Acceptable) 1856 HIDDEN TRAIL LANE WESTON, FL 33327-1456 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 lamiliar with, and accept the obtigations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change ☐ Addition VILLEJOINT, CIRCEE S NAME NAME 1856 HIDDEN TRAIL LANE STREET ADDRESS STREET ADDRESS WESTON, FL 333271456 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIERRE-JEROME, ERIC NAME NAME 19430 SW 16TH ST STREET ADDRESS STREET ADDRESS PEMBROOKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ■ Addition TITLE ☐ Delete TITLE ADRIEN, NICOLAS HAME NAME STREET ADDRESS STREET ADORESS PO BOX 82111 PEMBROKE PINES, FL 33082 CITY-ST-ZIP CITY-ST-ZIP TITE E Delete TITLE ☐ Change ☐ Addition PIERRE, ERIC NAME 4104 SPARGHORN LN STREET ADDRESS STREET ADDRESS WESTONE, FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Change TITLE VILLEJOINT, FRANCOIS NAME NAME STREET ADDRESS STREET ADDRESS 1856 HIDDEN TRAIL LANE City-St-ZiP CITY-ST-ZIP WESTON, FL 333271456 ☐ Addition ☐ Delete TITLE Change . TITLE CHAMPAGNE, FRED NAME NAME 346 MALLARD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327

FILED

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.

leloui SIGNATURE: