## 2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

FILED 150, 2008 08:00 AM **ANNUAL REPORT DOCUMENT # N05000007984 Secretary of State** 1. Entity Name GOLD COAST AUBURN CLUB INC Principal Place of Business Mailing Address 861 NW 7TH ST 861 NW 7TH ST BOCA RATON, FL 33486 BOCA RATON, FL. 33486 @2005 JPMorgan Chase & Co. 02042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 20-3248383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPOSITO, JASON L DO NOT WRITE 861 NW 7TH ST BOCA RATON, FL 33486 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Required Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 U00000817886 Trust Fund Contribution. Added to Fees Due by May 1, 2008 /15/08-80021-009 61 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, BRIAN STREET ADDRESS 930 SE 12 TER CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE VΡ NAME COX, SCOTT STREET ADDRESS 1411 SE 14 DR CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE VP NAME STOUT, CHARLES STREET ADDRESS 6022 NW 56 CIR DO NOT WRITE COTY-ST-ZIP CORAL SPRINGS, FL 33067 IN THIS SPACE TETT E ESPOSITO, JASON L STREET ADDRESS 861 NW 7TH ST CITY-ST-ZIP BOCA RATON, FL 33486 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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