2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE: .

Secretary of State DOCUMENT # N07000001455 01-28-2008 90047 003 ****61.25 FISH TALE GRADY CLUB, INC. Principal Place of Business Mailing Address 40011064 14 PALMVIEW BOULEVARD 14 PALMVIEW BOULEVARD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$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 PAGEL, STUART Street Address (P.O. Box Number is Not Acceptable) 14 PALMVIEW BOULEVARD FORT MYERS BEACH, FL 33931 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. P/D ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LITZENBURG, TINA STREET ADDRESS 14831 DAVID DRIVE STREET ADDRESS FORT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CORLE, LORETTA NAME STREET ADDRESS 4405 COUNTRY CLUB BOULEVARD STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-7IP CITY-ST-7IP VP/D ☐ Delete ☐ Change TITLE TITLE ☐ Addition CORLE, DICK ... NAME STREET ADDRESS 4405 COUNTRY CLUB BOULEVARD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition PACHARIS, GEORGE STREET ADDRESS 9 SUNVIEW BOULEVARD STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE T/D ☐ Delete TITLE ☐ Change ☐ Addition PAGEL, STUART NAME NAME 14 PALMVIEW BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIF ☐ Delete Change Addition TITLE NAME NAME

STREET ADDRESS CITY-ST-ZIP

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.

OF BIGNING OFFICER OR DIRECTOR

FILED

Jan 28, 2008 8:00 am