2006 NOT-FOR-PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N22811 05-03-2006 90243 004 ****61.25 MONTE CARLO CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 20044147 10684 GULFSHORE DR PO BOX 7622 NAPLES, FL 34108 NAPLES, FL 34101 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 05012006 CR2E037 (4/06) Cha-NP City & State City & State Applied For 4. EEI Number 65-0004038 Not Applicable Country Country \$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 MCFATTER, GLEB M GLEB M. MCFATTER, P.A. Street Address (P.O. Box Number is Not Acceptable) 3150 SAFE HARBOR DR. NAPLES, FL 34117 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 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 мау ве Florida Department of State Trust Fund Contribution. Due by May 1,:2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD TITLE Change ☐ Addition TITLE ☐ Delete MANDRYK, JOHN NAME NAME 7394 ROSEMARY ST STREET ADDRESS STREET ADDRESS DEARBORN HEIGHTS, MI 48127 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F PRECOURT, GEORGE A 29 LAUREL TER STREET ADDRESS STREET ADDRESS MANCHESTER, CT 06040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HARRISON, PAMELA NAME NAME STREET ADDRESS 10686 GULFSHORE DR., 105-A STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP ☐ Delete TITI É Change Addition VΠ TITI F MORIARITY, JACK NAME NAME 10684 GULFSHORE DR, 103-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE DEREK SABBAGE DEREK, SABBAGE NAME NAME 65 HARBOUR SQUARE # 2602 65 HARBOUR SQUARE #2602 STREET ADDRESS STREET ADDRESS TORDATO, CANADA M53214 CITY-ST-ZIP TORONTO, CANADA, m53214 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 arn an officer or director of the corporation or the repeiver 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: 🕹

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Addition

☐ Change

FILED