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

FILED May 05, 2008 8:00 am Secretary of State

05-05-2008 90231 008 ****61.25

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1. Entity Name



MONTE CARLO CLUB ASSOCIATION, INC. 40000*** Principal Place of Business Mailing Address PO BOX 7622 10684 GULFSHORE DR NAPLES, FL 34101 NAPLES, FL 34108 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04292008 Cha-NP CR2E037 (12/06) FEI Number 65-0004038 City & State City & State Applied For 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 Name 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 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) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TD Delete ☐ Change Addition LAWRENCE SPAGNOLA MANDRYK, JOHN NAME NAME 7394 ROSEMARY ST PO BOX 770 STREET ADDRESS STREET ADDRESS 12010 -DEARBORN HEIGHTS, MI 48127 CITY-ST-ZIP City-S1-ZIP AM STER DAM 770 ☐ Change TITLE ☐ Delete TITLE ☐ Addition PRECOURT, GEORGE A NAME NAME STREET ADDRESS 29 LAUREL TER STREET ADDRESS CITY-ST-ZIP MANCHESTER, CT 06040 CITY-ST-ZIP SD ☐ 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 VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORIARITY, JACK NAME NAME 10684 GULFSHORE DR, 103-A STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CATY - ST - ZIP TITLE **VD** ☐ Delete TITLE ☐ Change ☐ Addition SABBAGE, DEREK NAME NAME STREET ADDRESS 65 HARBOUR SQ 2602 STREET ADDRESS TORONTO, CA 53214 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 peceiver 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 attagringent with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR