2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

REMANDER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

osenau

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # N31974 1. Entity Name 04-14-2004 90062 012 ****61.25 TALLOWWOOD SOCIAL CLUB, INC. Mailing Address. Principal Place of Business 6463 NW 32 AVENUE COCONUT CREEK FL 33073 US Wildermuth Raymond 3607 NW 67th St. Coconut Creek, FL 33073-328 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2918844 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SQUIRE, STEVEN F. Street Address (P.O. Box Number is Not Acceptable) 625 N.E. THIRD AVENUE FT. LAUDERDALE FL 3304 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 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, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE : ☐ Delete TITLE ☐ Addition Change NEIMAN, HELEN NAME NAME 6592 NW 35TH AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 . CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition HASSELTINE CHARLES 1687 NW. ST AVENUE COCCNUT CNEEK FL. 33013 WILDERMUTH, RAYMOND 3607 NW 67TH STREET STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP D2VP TITLE Delete TITI F Change Addition YECCHIO EVO SIMPSON, SHELIA, MARAE 3611 N.W. 64Th. COURT 6538 NW 37TH AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 COCONUT CREEK FL. CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change THIE ☐ Addition SIMPSON SHETLA 6538 N.W. 37th Avenue HYND, MARION NAME NAME 6562 NW 37TH AVE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 COCONUT CREEK, FL. 33073 CITY-ST-ZIP CITY-ST-ZIP гЭ TRAYMOND WILDERMUTH Change 3607 N.W. 674. STREET TITLE 💢 Delete TITLE Addition ST. PETER, ROSEMARY NAME NAME 6548 NW 33RD AVE STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 33073 POMPANO BEACH FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 repertyer 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

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