05 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2005 8:00 am Secretary of State DOCUMENT # N31974 05-03-2005 90109 028 ****61.25 TALLOWWOOD SOCIAL CLUB, INC. Principal Place of Business 548 NW 33 6463 NW 32 AVENUE COCONUT CREEK FL 33073 US AUG COCONUT CREEK FL 33073-3287 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For 59-2918844 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired POWAR) Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SQUIRE, STEVEN F. 625 N.E. THIRD AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 3304 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD PESIDENT Change TITLE TITLE ☐ Addition Delete ACKER EDWARD 6527 NW. 34 AUG NEIMAN, HELEN NAME NAME 6592 NW 35TH AVE 6527 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 CITY-ST-ZIP CITY-ST-ZIP *Ⅎℨℴℸ*Ⅎ TITLE TITLE ☐ Addition Delete HASSELTINE, CHARLES NAME NAME N.W. 32 AVE 1587 NW 37 AVE. STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP D2VP TITLE De!ete TITLE DELVECCHIO, EVO NAME NAME 3611 NW 64TH COURT STREET ADDRESS STREET ADDRESS *3301*3 POMPANO BEACH FL 33073 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE SIMPSON, SHEILA NAME NAME N.W. 36th Ave 6538 NW 37TH AVE. STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 OCONOT CREEK FL. CITY-ST-ZIP CITY-ST-7IP Delete WILERMUTH, RAYMOND NAME 3607 NW 67TH ST. STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY+ST-ZIP Delete ☐ Change · ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attackment with an address, with all other like empowered.

elw

GONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: