2006 NOT-FOR-PROFIT CORPORATION ANNUAL-REPORT (AR)

Apr 04, 2006 8:00 am Secretary of State DOCUMENT # N31974 Entity Name 04-04-2006 90145 025 ****61.25 TALLOWWOOD SOCIAL CLUB, INC. Principal Place of Business Mailing Address 6463 NW 32 AVENUE COCONUT CREEK FL 33073 ST. PETER ROSEMARY 6548 NW 33 AVE POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2918844 Not Applicable Zip Zip 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 SQUIRE, STEVEN F. Street Address (P.O. Box Number is Not Acceptable) 625 N.E. THIRD AVENUE 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 DATE (NOTE: Registered Agent signature required when reinstraing) FILE NOW: FEE IS-\$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Defete TITLE ☐ Change ☐ Addition ACKER, EDWARD HAME NAME 6527 NW 34 AVE STREET ADDRESS STREET ADDRESS COCUNUT CREEK FL 33073 CITY-ST-7IP CITY-SI-7/P 1VP TITLE Delete TITLE Addition ABOIN, PAMELA 549 N.W. 33 AUE OCO NUT CREEK, FL. GLASS, DONALD NAME NAME 6519 NW 32 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP 2VP Delete TITLE TITLE HORSEFORD, LENNY NAME NAME STREET ADDRESS 6539 NW 37 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Delete TITLE TITLE Addition DAVON, GLORIA NAME NAME STREET ADDRESS 6586 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE MAXSON, CRAWFORD 3329 N.W. 66 ST. COCONUT CREEK, FL ST. PETER, ROSEMARY NAME NAME 6548 NW 33 AVE STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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.

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SIGNATURE: /

FILED

3/23/06 954-596-2681