2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # N31974 1. Entity Name 04-20-2007 90087 033 ****61.25 TALLOWWOOD SOCIAL CLUB, INC. Principal Place of Business Mailing Address 6463 NW 32 AVENUE COCONUT CREEK FL 33073 US ST. PETER ROSEMARY 6548 NW 33 AVE POMPANO BEACH FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-2918844 Not Applicable 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 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 Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. THIE TIME Change Addition Delete OSS, LORETTA E. ACKER, EDWARD 230' N.W. 67 STREET STREET ADDRESS STREET ADDRESS 6527 NW 34 AVE *33073* CITY-SI-ZIP COCUNUT CREEK FL 33073 CITY-ST-ZIP X Delete NAME RABION, PAMELA STREET ADDRESS STREET ADDRESS 6549 NW 33RD AVE OCONUT Creek CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-7/P Delete HILE 2VP THE NAME DAVILA, JOHANNA NAME STREET ADDRESS STREET ADDRESS 6520 NW SETH AVE CITY-SI-ZIP CHY-ST ZIP COCONUT CREEK FL 33073 ☐ Change ■ Addition Delete TITLE TITLE S NAME NAME DOYON, GLORIA STREET ADDRESS STREET ADDRESS 6586 NW 36TH AVE CITY-ST-ZIP CITY - ST - ZIP COCONUT CREEK FL 33073 Delele TITLE ☐ Addition NAME NAME MAXSON, CRAWFORD STREET ADDRESS STREET ADDRESS 3329 NW 66TH ST CITY-ST-7iP CHTY-ST-ZIP COCONUT CREEK FL 33073 ☐ Defete THIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST-ZIP

12. Thereby 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 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

empowered.

if changed, or on an attack

SIGNATURE:

with an address, with all

FILED