

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 23, 2012**  
**Secretary of State**

DOCUMENT# N31974

**Entity Name:** TALLOWWOOD SOCIAL CLUB, INC.**Current Principal Place of Business:**6560 NW 35TH AVE  
COCONUT CREEK, FL 33073 US**New Principal Place of Business:****Current Mailing Address:**JOSEPH LEVINE  
6560 NW 35TH AVE.  
COCONUT CREEK, FL 33073 US**New Mailing Address:****FEI Number:** 59-2918844 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LEVINE, JOSEPH W  
6560 NW 35TH AVE.  
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** 2VP  
**Name:** PARENT, PIERETTE  
**Address:** 5635 NW 37TH AVE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** 1VP  
**Name:** ARMITAGE, BETTY HELEN  
**Address:** 6592 NW 35TH AVE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** T  
**Name:** LEVINE, JOSEPH  
**Address:** 6560 NW 35TH AVE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** P  
**Name:** SIMPSON, SHIELA  
**Address:** 6538 NW 37TH AVE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** S  
**Name:** ETHIER, FRANCINE  
**Address:** 6503 NW 34TH AVENUE  
**City-St-Zip:** COCONUT CREEK, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH W. LEVINE

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04/23/2012

Electronic Signature of Signing Officer or Director

Date