2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39387

FILED Dec 12, 2006 Secretary of State

Entity Name: SEMINOLE CLUB OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

PO BOX 030314 P. O. BOX 030314

FT LAUDERDALE, FL 33303 US

New Mailing Address: Current Mailing Address:

PO BOX 030314

FT LAUDERDALE, FL 33303 US

FEI Number: 65-0208659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPAULDING, LINDA R CONRAD, SCHERER, JAMES & JENNE 633 S. FEDERAL HIGHWAY, 8TH FL.

WATSON, MICHAEL R RODRIGUEZ, KINZBRUNNER, CONIGLIO & WATSON 4801 S. UNIVERSITY DRIVE FORT LAUDERDALE, FL 33301 US DAVIE, FL 33328 US

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: MICHAEL WATSON 12/12/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete DETRICK, KAREN A Name: 5447 NW 59 PLACE Address:

City-St-Zip: TAMARAC, FL 33319

Title: () Delete Name: VITALE, RANDALL Address: 3002 NE 5TH TERR #8-215

City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete DELPINO, GEORGE Name: 22179 MARTELLA AVENUE Address: City-St-Zip: BOCA RATON, FL 33433

(X) Change () Addition HAGGERTY, MICHAEL Name:

Address: 2611 EAST OAKLAND PARK BOULEVARD

City-St-Zip: FORT LAUDERDALE, FL

Title: TREA (X) Change () Addition

Name: WATSON, MICHAEL R Address: 4801 S. UNIVERSITY DRIVE

City-St-Zip: **DAVIE, FL 33328**

Title: SECY (X) Change () Addition

Name: WESTERGOM, ANDREA 1515 S FEDERAL HWY, STE 201 Address: City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL WATSON **TREA** 12/12/2006