2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2008 8:00 am Secretary of State

ANNUAL REPORT 04-30-2008 90181 049 ****61.25 DOCUMENT # N44936

PALM BEACH UNDERWATER HOCKEY CLUB, INC. 600333326 Principal Place of Business Mailing Address 373 MAGNOLIA DRIVE 373 MAGNOLIA DRIVE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04252008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0286929 Not Applicable Zip Country Zin 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 MARTIN, BEN III 1133 MOURNING DOCE W. Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33414 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PRES TITLE ☐ Delete TITLE Change Addition Missy Kehoe Varian ANTINORI, MICHAEL NAME NAME STREET ADDRESS 714 PALMETTO STREET STREET ADDRESS 929 West Camino Real Boca Raton FL 33486 WEST PALM BEACH, FL 33405 CITY-ST-ZIP CiTY-ST-ZIP VΡ Delete TITLE TITLE Change ■ Addition MARTIN, BEN CArolyn GADigAT NAME NAME 14916 93rd 8+ N W.P.B. FL 33412 1133 MOURNING DOVE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TREA TITLE ☐ Delete TITLE ☐ Addition TURGEON, SCOTT G NAME NAME Ben W. Martin III STREET ADDRESS 373 MAGNOLIA DRIVE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP Wellintow, 1 TITLE ☐ Delete TITLE Addition Alex Gaglio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of 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.

SIGNATURE:

NOTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR