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

Apr 03, 2007 8:00 am Secretary of State DOCUMENT # N49492 1. Entity Name 04-03-2007 90018 029 ****61.25 OPTI-MRS. CLUB OF CAPE CORAL, FLORIDA, INC. Principal Place of Business Mailing Address 4240 SE 20TH PL., #312 CAPE CORAL FL 33904 4240 SE 20TH PL., #312 CAPE CORAL FL 33904 US 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 4. FEI Number Applied For 65-0340285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PESEK, HELEN -Street Address (P.O. Box Number is Not Acceptable) 4240 SE 20TH PL., #312 CAPE CORAL FL 33904 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete THUE ☐ Change Addition NAMI. FIRINES, MAUREEN NAM STREET ADDRESS STRUET ADDRESS 1310 SE 44TH TERR CITY ST-ZIP CAPE CORAL FL 33904 CITY ST 71P THIE ☐ Defete HILL ☐ Change Addition NAME MCGRATH, GRACE NAME STREET ADDRESS STREET ADDRESS 1042 LAPALOMA BLVD CITY-ST-7IP NORTH FORT MYERS FL 33903 CHY-S1-7IP Delete DILL ☐ Change Addition NAME PESEK, HELEN STREET ADDRESS STREET ADDRESS 4240 SE 20TH PL., #312 CHY SI-ZIP CITY ST ZIP CAPE CORAL FL 33904 THE ☐ Delete ☐ Change ☐ Addition NAME NAME SWEET, MARY STREET ADDRESS STREET ADDRESS 1102 SE 14TH ST CHY ST-ZIP CAPE CORAL FL 33990 CHY ST ZIP TITLE THIE Delete ☐ Change ■ Addition MAME WILSON, JEANNE NAME STREET ADDRESS 195 PALM LAKE DR STREET ADDRESS CITY - ST- ZIP CHY-ST-7IP SANIBEL FL 33957 TULE ☐ Delete HILE Change ☐ Addition NAME. NAME MCDRATH, GRACE STREET ADDRESS 1042 LAPALOMA BLVD STREET ADDRESS CITY - ST- ZIP CHY-ST 7IP NORTH FORT MYERS FL 33903

FILED

SIGNATURE: Helen Pesek 3-22-07 239.542.2211

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 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 if changed, or on an attachment with an address, with all other like empowered.