## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 21, 2008 08:00 A Secretary of State DOCUMENT # N49492 1. Entity Name OPTI-MRS. CLUB OF CAPE CORAL, FLORIDA, INC. Principal Place of Business 4240 SE 20TH PL., #312 CAPE CORAL FL 33904 4240 SE 20TH PL., #312 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0340285 Not Applicable Ζıp Country Ζ<sub>i</sub>p 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 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. Lam familiar with, and accept Signature, typed or period neare of registered agent and title if approach. BIO IPAN'S MANGRISTAN FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Box$ Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition FIRINES, MAUREEN MAME NAME 1310 SE 44TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-7# ☐ Delote TITLE TITLE Change ■ Addition MCGRATH, GRACE NAME NAME U00000833995 1042 LAPALOMA BLVD STREET ADDRESS STREET ADDRESS 02/28/08-80034-024 61.25 NORTH FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition PESEK, HELEN NAME MAME 4240 SE 20TH PL., #312 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SWEET, MARY NAME NAME 1102 SE 14TH ST STREET ADDRESS STREET ADDPESS CAPE CORAL FL 33990 CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete □ Change Addition WILSON, JEANNE NAME 195 PALM LAKE DR STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCDRATH, GRACE NAME 1042 LAPALOMA BLVD STRUET ADDRESS STREET ADDRESS

12. 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.
SIGNATURE: Helen Pesek 2-18-08

CITY-ST-7(P

NORTH FORT MYERS FL 33903

City-St-ZIP