2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation of the receive if changed, or on an attachment

SIGNATURE:

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # N49865 1. Entity Name 04-18-2006 90079 022 ****61.25 EVERGLADES MIATA CLUB, INC. Principal Place of Business Mailing Address 4360 PETERS ROAD FT LAUDERDALE FL 33317 4360 PETERS ROAD FT LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 65-0931838 Not Applicable Zip Country Zip 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 VENIS, HARRY Street Address (P.O. Box Number is Not Acceptable) 2455 É SUNRISE BLVD PHN FORT LAUDERDALE FL 33304 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 ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstahing) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Addition WARRICK, PETER NAME NAME 4360 PETERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33317 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition FLAKE, MARGARETE NAME NAME STREET ADDRESS 4360 PETERS ROAD STREET ADDRESS FT LAUDERDALE FL 33317 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GENEDEVE, MACALUSO NAME NAME STREET ADDRESS 4260 OCTRERS RD STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33317 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change BILLE ☐ Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP illing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 all other like empowered. I hereby certify that the information sindicated on this report or supplement

NAME OF SIGNING OFFICER OR DIRECTOR

FILED