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

Apr 13, 2007 8:00 am Secretary of State DOCUMENT #-N93000002579 1. Entity Name 04-13-2007 90173 047 ****61.25 KERALA SPORTS CLUB, INC. Principal Place of Business Mailing Address 14401 S.W. 97TH AVE 14401 S.W. 97TH AVE. MIAMI FL 33176 MIAMI FL 33176 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. FEL Number Applied For NO-T APPLICABLE 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 JOHN BERNARD Street Address (P.O. Box Number is Not Acceptable) 14401 S.W. 97 AVE MIAMI FL 33176 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TIME ☐ Delete HILE Change ■ Addition NAME C. JOHN BERNARD, NAME STREET ADDRESS 14401 S.W. 97 AVENUE STREET ADDRESS CTY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME THOMAS, JOHN P NAME STREET ADDRESS 10170 SW 103RD AVE STREET ADDRESS CHY SI-7IP MIAMI FL 33176 CHY ST ZIP iriti ☐ Delete THE TTI Change [□] Addilbon NAME EAPEN, GEO NAME STREET ADDRESS 2573 BACCARAT DRIVE STREET ADDRESS CITY - S1-ZIP CITY ST-7IP COOPER CITY FL 33026 TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME JOSEPH, ABEY STREET ANDRESS STREET ADDRESS 8231 NW 52 COURT CHY-SI-7IP FORT LAUDERDALE FL 33351 CITY ST-ZIP TIME ☐ Defete TITLE ☐ Change Addition NAME SCOTT, SAMUEL NAME STREET ADDRESS STREET ADDRESS 4027 PALM PLACE CITY ST-ZIP FORT LAUDERDALE FL 33331 CITY ST-ZIE TITLE Delete Change ☐ Addition NAME STREET LADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 eath; 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.

CITY-ST-ZIP

SIGNATURE: JEhn BUNDAND JOHN BERNARD 4-3-07 305-235-7805

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