2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005824

FILED Apr 28, 2006 Secretary of State

Entity Name: TAMPA BAY SEMINOLE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

405 S. DALE MABRY HWY. SUITE 391 TAMPA, FL 336092820

Current Mailing Address: New Mailing Address:

P O BOX 21185 TAMPA, FL 336221185 US

FEI Number: 59-3447310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HOSS, M C
 ZOODSMA, KENNY

 16125 VANDERBILT DR.
 P.O. BOX 21185

 ODESSA, FL 33556 US
 TAMPA, FL 33622 US

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.

SIGNATURE: K. ZOODSMA 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HOSS, M C
 Name:
 ZOODSMA, KENNY

 Address:
 16125 VANDERBILT DR.
 Address:
 P.O. BOX 21185

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:
 TAMPA, FL 33622

Title: VP () Delete Title: () Change () Addition

 Name:
 MYERS, STEPHEN J
 Name:

 Address:
 9913 HARTWELL BRIDGE CIR.
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. ZOODSMA PD 04/28/2006