2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001185

FILED May 10, 2007 Secretary of State

Entity Name: ONYX SKI AND SPORTS CLUB OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business: 1712 SPRINGWELL PLACE BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 173604 TAMPA, FL 336721609 US FEI Number: 59-3487376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOGUE, JOYCE L 1712 SPRINGWELL PLACE BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, BYRON Name: Name: Address: PO BOX 20101 Address: City-St-Zip: TAMPA, FL 33622 City-St-Zip: Title: Title: (X) Change () Addition () Delete BANKS, GEORGE Name: Name: FELTON, WILLIE JR Address: 4097 40TH ST S Address: 6732 18TH STREET SOUTH City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: SAINT PETERSBURG, FL 33712 Title: () Delete Title: () Change () Addition CAMPBELL, RAY Name: Name: 2510 N HIGHLAND AVE Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: HOGWE, JOYCE Name: HOGUE, JOYCE 1712 SPRINGWELL PLACE 1712 SPRINGWELL PLACE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33511 Title: () Delete Title: (X) Change () Addition PERSON, RUSSELL HAMMOND, DELORIS Name: Name: 1522 PORTS MOUTH DR P.O. BOX 291994 Address: Address: BRANDON, FL 33511 TAMPA, FL 33687 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAY CAMPBELL D 05/10/2007