

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037063

FILED
Feb 21, 2006
Secretary of State

Entity Name: CLUBHOUSE INVESTORS, INC.

Current Principal Place of Business:

80 CLUBHOUSE DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

3 MARKET PLACE COURT
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 4497
SAINT AUGUSTINE, FL 320854497

New Mailing Address:

58 MCCLEARY AVE
AMSTERDAM, NY 12010

FEI Number: 59-3647817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HIDDE, LYNELLE L
3 MARKET PLACE COURT
PALM COAST, FL 32137 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: LYNELLE L HIDDE

02/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVETTE, RONALD M
Address: 80 CLUBHOUSE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVETTE, RONALD M
Address: 3 MARKET PLACE COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Change (X) Addition
Name: HIDDE, LYNELLE L
Address: 58 MCCLEARY AVE
City-St-Zip: AMSTERDAM, NY 12010 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNELLE HIDDE

VP

02/21/2006

Electronic Signature of Signing Officer or Director

Date