

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037063

FILED
Apr 12, 2007
Secretary of State

Entity Name: CLUBHOUSE INVESTORS, INC.

Current Principal Place of Business:

3 MARKET PLACE COURT
PALM COAST, FL 32137

New Principal Place of Business:

620 HOLMES BLD
ST AUGUSTINE, FL 32085

Current Mailing Address:

58 MCCLEARY AVE
AMSTERDAM, NY 12010

New Mailing Address:

3701 GALWAY RD BOX 16
BALLSTON SPA, NY 12020

FEI Number: 59-3647817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIDDE, LYNELLE L
134 FRONTIER DR
PALM COAST, FL 32135 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 HIDDE

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVETTE, RONALD M
Address: 134 FRONTIER DR
City-St-Zip: PALM COAST, FL 32135

Title: VP (X) Change () Addition
Name: HIDDE, LYNELLE L
Address: 134 FRONTIER DR
City-St-Zip: PALM COAST, FL 32135 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

04/12/2007

Electronic Signature of Signing Officer or Director

Date