## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000111122

Entity Name: FLORIDA PROPERTY CLUB, INC.

FILED May 08, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

305 S. ANDREWS AVENUE 700 ALMOND STREET

SUITE 208 CLERMONT, FL 34711 US

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

305 S. ANDREWS AVENUE 700 ALMOND STREET

SUITE 208 CLERMONT, FL 34711 US FORT LAUDERDALE, FL 33301 US

FEI Number: 77-0701374 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:

JOHNSON, ERIC W
305 S. ANDREWS AVENUE
SUITE 208

JOHNSON, ERIC W
700 ALMOND STREET
CLERMONT, FL 34711 US

FORT LAUDERDALE, FL 33301 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: 05/08/2008

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:

PT () Delete Title: PT (X) Change () Addition

Name: JOHNSON, ERIC W
Address: 305 S. ANDREWS AVENUE, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Name: JOHNSON, ERIC W
Address: 700 ALMOND STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: VPS ( ) Delete Title: VPS (X) Change ( ) Addition

Name:LOUGHLIN, CODY PName:LOUGHLIN, CODY PAddress:305 S. ANDREWS AVENUE, SUITE 208Address:700 ALMOND STREETCity-St-Zip:FORT LAUDERDALE, FL 33301 USCity-St-Zip:CLERMONT, FL 34711 US

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

SIGNATURE: ERIC JOHNSON PT 05/08/2008