2006 FOR PROFIT CORPORATION

Mar 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000075405 03-20-2006 90005 002 ***150.00 WATER CLUB II DEVELOPMENT, INC. Mailing Address Principal Place of Business 7227 CLINT MOORE ROAD 7227 CLINT MOORE ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ICARD, MERRILL, CULLIS, TIMM, ET. AL. DO NOT WRITE ATTN: MICHAEL J. FUREN 2033 MAIN STREET #600 IN THIS SPACE SARASOTA, FL 34237 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ANSEL, JEROME V NAME 7227 CLINT MOORE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE RETSMA, RONALD A NAME 7227 CLINTMOORE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS C!TY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information indicated on this report or sup of the corporation or the receive changed, or on an attachn

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CITY-ST-7IP

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/16/06

pplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information tal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

FILED

Daytime Phone #