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Apr 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000093044 (1)

1. Corporation Name

THE WHIMSEY CLUB, INC.

WHIMSEY

Principal Place of Business

17813 HICKORY MOSS PLACE  
TAMPA FL 33626

Mailing Address

17813 HICKORY MOSS PLACE  
TAMPA FL 33647-2285

3. Date Incorporated or Qualified

11/07/1986

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 P.O. Box 166

22 City & State

27 City & State

23 Zip

24 33647

Country

28 Land O' Lakes, FL

29 31639

Country

9. Name and Address of Current Registered Agent

DWYER, DANIEL L  
14217 3RD ST  
DADE CITY FL 33523

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME SHOW-KILEY, SANDRA L  
STREET ADDRESS 17813 HICKORY MOSS PLACE  
CITY - ST - ZIP TAMPA FL 33626

1.1 TITLE ☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME CROSBY, MARIA E  
STREET ADDRESS 14045 PARADISE LANE  
CITY - ST - ZIP DADE CITY FL 33525

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MCHUGH, ALICIA C  
STREET ADDRESS 1801 SW 67TH TERR  
CITY - ST - ZIP PLANTATION FL 33317

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME DANIELS, GLENNIS M  
STREET ADDRESS 38416 VENUS AVE  
CITY - ST - ZIP ZEPHYRHILLS FL 33540

4.1 TITLE ☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME HOFFMAN, SUE R  
STREET ADDRESS 13517 HOPE LANE  
CITY - ST - ZIP HUDSON FL 34667

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

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\*\*\*165.00

4.15

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Morham Sandra B. Morham 4/14/97 (813) 973-8388  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)