2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # S24357** 01-24-2005 90029 002 ***150.00 1. Entity Name NOVA CLUB ASSOCIATES, INC. Principal Place of Business Mailing Address 40004299 3601 SE OCEAN BLVD 3601 SE OCEAN BLVD SUITE 204 SUITE 204 STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0237723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALDER, ROBERT M. Street Address (P.O. Box Number is Not Acceptable) 2890 DUNE DRIVE STUART, FL 34996 City Zip Code 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 Bottom of the second of the se the obligations of registered agent The second of th SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition CALDER, ROBERT M NAME NAME STREET ADDRESS 3601 S E OCEAN BLVD #204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME CALDER, CAROL A NAME 3601 S E OCEAN BLVD #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME √ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered:

FILED Jan 24, 2005 8:00 am