2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachm

SIGNATURE:

FILED Feb 21, 2008 08:00 Al **DOCUMENT # S79154 Secretary of State** 1. Entity Name WATER CLUB, INC. Principal Place of Business Mailing Address 2360 CARDINAL LANE 2360 CARDINAL LANE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 No Cha-P CR2E034 (11/05) 01282008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0290621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOYLE, CHRISTOPHER S. DO NOT WRITE 2360 CARDINAL LANE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000834331 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DOYLE, CHRISTOPHER S NAME 2360 CARDINAL LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 of trustee amorphisms that it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if