2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 02, 2004 8:00 am Secretary of State 03-02-2004 90025 025 ****61.25 **DOCUMENT #713734** THE WARWICK CLUB OF NAPLES, INC. Principal Place of Business Mailing Address 44014926 745 - 12TH AVE, SOUTH, STE AA 280 SECOND AVE, SOUTH NAPLES, FL 34102 US NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Cha-NP CR2E037 (10/03) 4. FEI Number 59-1293398 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE PROPERTY MANAGEMENT, INC. 745 - 12TH AVE. SOUTH, STE AA Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD Delete ☐ Change Addition TITLE TITLE MCCARTHY, MIKE 200 - 2nd AVE. S. #30b NAME HORRY BILL MANE 280 2ND AVE S #104 STREET ADDRESS STREET ADDRESS NAPLES, FL 33942 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TD Delete ☐ Change ☐ Addition TITLE TITLE CASEY, MIKE NAME NAME STREET ADDRESS 280 2ND AVE S, #205 STREET ADDRESS CITY+ST-ZIP NAPLES, FL 33942 CITY-ST-ZIP SD Delete ☐ Change Addition TITLE TITLE BROCK, WAYNE NAME NAME 280 2ND AVE S #206 STREET ADDRESS STREET ADDRESS NAPLES, FL 33042 34102 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition THOMAS, JACK NAME STREET ADDRESS 280 2ND AVE S #103 STREET ADDRESS NAPLES, FL 33942 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE 2VP ☐ Delete TITLE CUNEO, LANCE NAME NAME STREET ADDRESS PO BOX 82 STREET ADDRESS MARCO ISLAND, FL 34146 CITY-ST-7/P CiTY+ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

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 617. 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

DNAME OF SIGNING OFFICER OR DIRECTOR

2/24/04 Date

FILED