2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2006 8:00 am Secretary of State **DOCUMENT #713734** 05-02-2006 90173 001 ****61.25 THE WARWICK CLUB OF NAPLES, INC. Principal Place of Business Mailing Address 4001020 280 SECOND AVE. SOUTH 745 - 12TH AVE. SOUTH, STE AA NAPLES, FL 34102 US NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chq-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1293398 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 MOORE PROPERTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 745 - 12TH AVE. SOUTH, STE AA NAPLES, FL 34102 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature regulred when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. 1VP TITLE ☐ Delete TITLE ☐ Change HOBBY, BILL NAME NAME 280 2ND AVE S #104 STREET ADDRESS STREET ADDRESS City-ST-ZIP NAPLES FL 33942 CITY-ST-ZIP P 5. 334 TITLE ☐ Delete TITLE ☐ Change Addition MCCARTHY MIKE NAME NAME STREET ADDRESS STREET ADDRESS 280 -2ND AVE S #306 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition BROCK, WAYNE NAME NAME STREET ADDRESS 280 2ND AVE S #206 STREET ADDRESS NAPLES, FL 33942 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition THOMAS, JACK NAME NAME STREET ADDRESS 280 2ND AVE S #103 STREET ADDRESS NAPLES, FL 33942 CITY-ST-ZIP CITY-ST-ZIP TITL F 2VP Delete TITLE ☐ Change Addition ARD, ROBERT . NAME NAME 2346 MÁDISON AVE STREET ADDRESS STREET ADDRESS BRIDGEPORT, CT 06606 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 exemptions contained in Chapter 119, 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

FILED