2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # 703616** 1. Entity Name NAPLES ATHLETIC CLUB, INC. 02-13-2001 90057 019 ****61 25 Mailing Address Principal Place of Business 3838 TAMIAMI TRAIL NORTH 3838 TAMIAMI TRAIL NORTH 113004 STE 306 STE 306 NAPLES FL 34103 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1022274 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 'Name Street Address (P.O. Box Number is Not Acceptable) GREGORY, C. NEIL **ROETZEL & ANDRESS** 850 PARK SHORE DR Zip Code FL NAPLES FL 34103 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **FILE NOW: \$5.00** May Be П Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition X Change ☐ Delete TITLE TITLE Richard A. Chenoweth NAME WILLIAMS, ROBERT L DR NAME 1900 Gulf Shore Blvd.N. STREET ADDRESS STREET ADDRESS 3100 RUM ROW Naples, FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 <u>d9.v</u> Change Addition Delete TITLE TITLE BENNETT RICHARDT MATTHEWS, BEN NAME NAME 521 TURTLE HATCH RD STREET ADDRESS 617 GULTSSHØRE BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL NAPLES FL 34102 CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE Robert O'Leary NAME BISSELL, JOHN B NAME 4401 Gulf Shore Blvd. STREET ADDRESS STREET ADDRESS 5501 HERON POINT RD #102 CITY-ST-ZIP Naples, FL 34103 CITY-ST-ZIP NAPLES FL 34108 → Change ☐ Addition ☐ Delete TITI F TITLE NAME KILLIN, RICHARD C William Duboc NAME STREET ADDRESS STREET ADDRESS 106 MOORINGS PARK DR.#C301 6360 Pelican Bay Blvd #405C CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34105 Naples, FL 34108 ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME Hubert E. Howard, Jr. NAME STREET ADDRESS STREET ADDRESS 2911 Gulfside Dr. CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34110 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME Robert G. Jones STREET ADDRESS STREET ADDRESS 3951 Gulf Shore Blvd N. #103 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certin Barda 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.

SIGNATURE:

OFFICER OR DIRECTOR TO THE PROPERTY OR DIRECTOR TO THE PROPERTY OFFICER OR DIRECTOR TO THE PROPERTY OR