2001-UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am² Secretary of State **DOCUMENT # 715454** 1. Entity Name THE EXECUTIVE CLUB OF NAPLES, INC. 05-02-2001 90199 045 ****61 25 N Mailing Address Principal Place of Business 3300 GULF SHORE BLVD., NO. 3300 GULF SHORE BLVD., NO. NAPLES FL 33940 NAPLES FL 33940 3. Mailing Address SHORE BWA, N. 3500 BULF SHORE BWA, N. 2. Principal Place of Business - 3000 AUT SHORE 3410 3 Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1291904 Not Applicable NAPLES, APCOS, FL Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 34103 34103 -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) ADAMS, JOSEPH E 13515 BELL TOWER DRIVE STE 101 SUITE 101 Zip Code City FT MYERS FL 33907 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 Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be 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. DS TITI F □ Change ☐ Addition ☐ Delete TITLE SHANNON, RIDGE NAME NAME STREET ADDRESS STREET ADDRESS 3300 GULF SHORE BLVD., NORTH CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change ☐ Addition ☐ Delete NAME TITLE TITLE FAY, KATHLEEN NAME STREET ADDRESS 3300 GULF SHORE BLVD N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change - - Addition ☐ Delete TITLE *** TITLE SHAMBEAU, STEVEN D NAME NAME STREET ADDRESS 3300 GULF SHORE BLVD., NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Delete ☐ Change X Addition TITLE TITLE LEONID PRATT MILLER, PATRICIA NAME 3300 BULF SHORE BLUD. N. STREET ADDRESS 3300 GULF SHORE BLVD. N STREET ADDRESS NAPLES, FL. 34103 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 PD D TITLE ☐ Delete TITLE ☐ Change Addition Addition MAGGIE MARKS HARRIS, REESE NAME NAME 3300 BULF SHOLE BLUD. N. STREET ADDRESS 3300 GULF SHORE BLVD., NORTH STREET ADDRESS NAPLES, FL. 34103 CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BRYAN, RICHARD D NAME STREET ADDRESS 3300 GULF SHORE BLVD N STREET ADDRESS CITY-ST-7IP NAPLES FL 34103 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE Life Maistrick ECRINGE SHANNON, SECRETARY 4 26/01 (941) 261-0693