2003 NOT-FOR-PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State 715454 DOCUMENT # 05-02-2003 90259 029 ****61.25 THE EXECUTIVE CLUB OF NAPLES, INC. Principal Place of Business 9900 CULF SHORE BLVD NORTH 3300 GULF SHORE BLVD NORTH NAPLES FL 34103 NAPLES-FL 04100-3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number 59-1291904 Applied For Not Applicable Country - 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 ADAMS, JOSEPH E 10515 BELL TOWER DRIVE STE 101 -SUITE 101--FT MYERS FL 33007 City 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 ered agent and title it appl 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State وجها OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. .DP TITLE ☐ Delete TITLE ☐ Addition QUINN, JOHN NAME NAME 3300 GULF SHORE BLVD., NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NAPLES FL 34103 ☐ Addition D TITLE ☐ Delete TITLE JERSILD, HAROLD J NAME NAME STREET ADDRESS 3300 GULF SHORE BLVD N -STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Delete TITLE Change L.Addition TITLE ROSENTHAL, HENRY 3300 GULF. Shoke BUD. N. #307 SHAMBEAU, STEVEN D NAME NAME STREET ADDRESS 3300 GULF SHORE BLVD., NORTH-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TD Сhange TITLE □ Delete TITLE ☐ Addition PRATT, LEONID NAME NAME 3300 GULF SHORE BLVD. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 TITLE Delete TITLE Change ☐ Addition HARRIS, REESE NAME NAME STREET ADDRESS 3300 GULF SHORE BLVD., NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NAPLES FL 34103 DVP TITLE □ Delete TITLE Change ☐ Addition BRYAN, RICHARD D

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 of tustee 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. address, with all other like empowered. John Quinp

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

3300 GULF SHORE BLVD N

NAPLES FL 34103

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED