2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

May 05, 2004 8:00 am Secretary of State **DOCUMENT #717058** 05-05-2004 90221 023 ****61.25 NAPLES MIMOSA CLUB, INC. Principal Place of Business Mailing Address 1900 ALAMANDA DR. ZAUDJII % ACCOUNTING & TAX ASSOCIATES OF NAPLES NAPLES, FL 34102 802 ANCHOR RODE DR. NAPLES, FL 34103-739 US 2. Principal Place of Business 3. Mailing Address 2335 9th Street N Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Chg-NP CR2E037 (10/03) Suite 505 City & State City & State 4. FEI Number 59-1376046 Applied For Naples FL Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Collier Fee Required <u>341003</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gulf View Property Mamt BLUEMEL, MALCOLM Street Address (P.O. Box Number is Not Acceptable) C/O ACCOUNTING & TAX ASSOCIATES OF NAPLES **802 ANCHOR RODE DRIVE** 2335 9th st N #505 NAPLES, FL 34103 City Zip Code 34103 Naples 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 4/30/04 SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition MACHE MICHAEL NAME NAME STREET ADDRESS 1900 ALAMANDA DR. #109 STREET ANDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ΤD TITLE ☐ Defete TITLE ☐ Change ☐ Addition BUONO, PHILIP NAME NAME 2140 LAURE CONAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MONTREAL, OUEBEC, CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Addition √ Change **FUNK, VINCE** PD NAME STREET ADDRESS 1900 ALAMANDRA DR 307 STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition DUGENE, HALL NAME NAME Virginia Hall STREET ADDRESS 1900 ALAMANDA DR. STREET ADDRESS 1900 Alamanda Dr #108 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP Naples FL 34102 TITLE X Delete TITLE ☐ Change Addition ORMSBY, JOHN MAME Ray Rivera STREET ADDRESS 1900 ALAMANDA DR., #308 STREET ADDRESS 1900 Alamanda Dr. # 205 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Naples FL 34102 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MANIC 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 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. ~ C 5 4-30-04

FILED