2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Secretary of State **DOCUMENT #720800** 02-04-2008 90045 009 ****61.25 ELEVEN HUNDRED GULF SHORE CLUB, INC. Principal Place of Business Mailing Address C/O THE WARNER CORP C/O THE WARNER CORP 886 110TH AVE NORTH #7 886 110TH AVE NORTH #7 NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1427237 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER, BRYAN J. THE WARNER CORPORATION Street Address (P.O. Box Number is Not Acceptable) 886 110TH AVE NORTH #7 NAPLES, FL 34108 City Zip Code F۱ d 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 ced aq SIGNA Signature, byoed or printed name of re ered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution \Box Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ΤD ☐ Delete TITLE TITLE John Zupanc 1100 quitshore Bludy #310 RUGGIERO, JOHN S. NAME NAME 1100 GULFSHORE BLVD N #306 STREET ADDRESS STREET ADDRESS Maples FL 34102 CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COANGELO, E. R. NAME NAME 1100 GULF SHORES BLVD N #308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY - ST - ZIP VD TITLE ☐ Defete TITLE Change ■ Addition ROBINSON, DEAN NAME NAME STREET ADDRESS 1100 GULF SHORES BLVD N #304 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE SASSER, GEORGE NAME NAME STREET ADDRESS 9652 SPRINGS ROAD STREET ADDRESS WARRENTON, VA 20186 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7-P Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered. 239. 591.18W

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2008 8:00 am