2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 8:00 am Secretary of State DOCUMENT #-738444 1. Entity Name 04-16-2007 90036 007 ****61.25 MARKER 40 CLUB, INC. Principal Place of Business Mailing Address % JAMES LAVINSKY 121 VERSAILLES CIR NAPLES FL 34112 % JAMES LAVINSKY 121 VERSAILLES CIR NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-1726231 Not Applicable Zip Country Zip 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 Name LAVINSKI, JAMES Street Address (P.O. Box Number is Not Acceptable) 121 VERSAILLES CIR NAPLES FL 34112 City Zip Code 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 Signature, typed or printed name of registered agent and tille if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TOTAL D □ Delete TITLE Change Addition NAME LEMMON, LEROY NAM STREET ADDRESS 116 PIERH STREET ADDRESS CITY - S1 - ZIP NAPLES FL 34112 CITY-ST-ZIP ALAN FOSTER JR Change TOTAL STD TITLE **∑**l' Delete Addition BRODHEAD, GARY NAME 2711 68TH ST SW NAPLES, FL 34105 SITID MARY ELLEN SHUCART STREET ADDRESS 1200 CHERRYSTONE CT STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP NAPLES FL TITLE THEE 🛮 Delete NAME VAUTIN, CLAUDE NAME 2614 TAMIAMI TRAIL N# 700 STREET ADDRESS STREET ADDRESS 2827 AINTREE LANE 101 CHY-ST-7IP CHY-ST-7IP NAPLES FL 34112 NAPLES, FL 34103 TITLE ۷D X Delete TITLE ☐ Change ☐ Addition NAME DOERY, ARNOLD NAME STREET ADDRESS STREET ADDRESS 7698 NAPLES HERITAGE DR. CITY-ST-ZIP CITY-ST 7IP NAPLES FL 34112 HHE ☐ Delete TITLE ☐ Change ☐ Addition NAME SEIDLER, ROBERT NAME STREET ADDRESS 1312 CHESAPEAKE AVE STREET ADDRESS CITY - ST-ZIP NAPLES FL 34102 CHY-ST-7/P TITLE ☐ Delele HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP

12. I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 offect 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/67 239-724-7949

FILED