

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 19, 2005**  
**Secretary of State**

DOCUMENT# 754366

**Entity Name:** COLLIER MODEL AERONAUTIC CLUB, INC.**Current Principal Place of Business:**PO BOX 1757  
MARCO ISLAND, FL 34146 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 1757  
MARCO ISLAND, FL 34146 US**New Mailing Address:****FEI Number:** 29-7384215**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KEEFE, JEROME  
3685 MOUTREUZ LANE #104  
NAPLES, FL 34114 US**Name and Address of New Registered Agent:**PETERMANN, MICHAEL  
6541 CHESTNUT CIRCLE  
NAPLES, FL 34109 US

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: MICHAEL PETERMANN

09/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP ( ) Delete  
Name: OVERBEAK, JOE  
Address: 8072 TIGER LILY DR  
City-St-Zip: NAPLES, FL 34113Title: P ( ) Delete  
Name: KORAILLUS, JOACTIM  
Address: 405 CRESTOBAL ST.  
City-St-Zip: NAPLES, FL 34113Title: ST ( ) Delete  
Name: KEEFE, JEROME  
Address: 1161 MARLIN COURT  
City-St-Zip: MARCO ISLAND, FL 34145Title: BOD ( ) Delete  
Name: EMERY, MIKE  
Address: 27240 OAK KNOLL DR.  
City-St-Zip: BONITA SPRINGS, FL 34134Title: BOD ( ) Delete  
Name: RUSSELL, DAVE  
Address: 17941 BERMUDA DRIVE  
City-St-Zip: FT MYERS, FL 33921Title: BOD ( ) Delete  
Name: HUSTED, MARLIN  
Address: 7815 COCO BAY CT  
City-St-Zip: NAPLES, FL 34108**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: OVERBEAK, JOE  
Address: 8072 TIGER LILY DR  
City-St-Zip: NAPLES, FL 34113Title: VP (X) Change ( ) Addition  
Name: KEEFE, JEROME  
Address: 3685 MONTREUX LN #104  
City-St-Zip: NAPLES, FL 34114Title: ST (X) Change ( ) Addition  
Name: PETERMANN, MICHAEL  
Address: 6541 CHESTNUT CIRCLE  
City-St-Zip: NAPLES, FL 34109Title: BOD (X) Change ( ) Addition  
Name: BRANHAM, GERALD B  
Address: 8906 LELY ISLAND CIR  
City-St-Zip: NAPLES, FL 34113Title: BOD (X) Change ( ) Addition  
Name: RUSSELL, DAVE  
Address: 17941 BERMUDA DUNES DRIVE  
City-St-Zip: FT MYERS, FL 33912Title: BOD (X) Change ( ) Addition  
Name: FITZGERALD, RAY  
Address: 3277 NW 5TH AVE  
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL PETERMANN

ST

09/19/2005

Electronic Signature of Signing Officer or Director

Date