2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUĂL RÊPORT Jan 19, 2005 08:00 AM **DOCUMENT # H95909 Secretary of State** 1. Entity Name FLAGSHIP DEVELOPMENT OF COLLIER COUNTY, INC. Principal Place of Business Mailing Address 901 N COLLIER BLVD 901 N COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2744966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TUCKER, E. GLENN DO NOT WRITE 950 N. COLLIER BLVD. #204 IN THIS SPACE MARCO ISLAND, FL 34145 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 (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEEDLES, MARVIN R. NAME STREET ADDRESS 901 N. COLLIER BLVD. CITY-ST-ZIP MARCO ISLAND, FL 34145 ST TITLE NEEDLES, EMILIE JAYNE NAME STREET ADDRESS 901 N COLLIER BLVD CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, 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.

Daytime Phone #