2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 08:00 AM DOCUMENT # N00000005045 Secretary of State 1. Entity Name NORTH FT. MYERS TRAVEL CLUB, INC. Mailing Address Principal Place of Business 3474 17TH ST SARASOTA FL 34235 3474 17TH ST SARASOTA FL 34235 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FFI Number 65-0939808 Not Applicable Country Zno Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERGUSON, ADRIAN L SR Street Address (P.O. Box Number is Not Acceptable) 3474 17TH ST SARASOTA FL 34235 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE Delete TITLE Change ☐ Addition FERGUSON, ADRIAN L SR NAME NAME U00000020583 01/29/04-80072-015 70.00 3474 17TH ST STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY - ST- ZIP CITY-ST-ZIP VSD TITLE ☐ Delete ☐ Change Addition TITLE FERGUSON, ADRIAN L JR NAME NAME 3474 17TH ST STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HYMAN, CHERYL A NAME NAME 4411 PARNELL DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-MP TITLE ☐ Delete TITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ITILE ☐ Delete TITLE Addition NAME NAME 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 flustee 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.

4007 ADRIAN L. FERGUSON SR. 01/24/2004 953-7988 E-106

FILED