2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004369

FILED May 17, 2005 Secretary of State

Entity Name: PALMETTO RIDGE TOUCHDOWN CLUB, NC.

Current Principal Place of Business: New Principal Place of Business:

1655 COUNTY ROAD 858 1655 VICTORY LN NAPLES, FL 34108 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

1655 COUNTY ROAD 858 888 GRAND RAPIDS BLVD. NAPLES, FL 34108 NAPLES, FL 34120

FEI Number: 30-0260529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARNER, JOHN A DORIA, ALBERT
800 LAUREL DRIVE 888 GRAND RAPIDS BLVD.
SUITE 303 NAPLES, FL 34120 US
NAPLES, FL 34108 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: ALBERT DORIA, JR 05/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition

Name: Name: DORIA, ALBERT

Address: Address: 888 GRAND RAPIDS BLVD.
City-St-Zip: 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: ALBERT DORIA, JR P 05/17/2005