

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

03-29-2002 90795 017 \*\*\*\*61.25

**DOCUMENT # N21662**

1. Entity Name

**COLLIER ATHLETIC CLUB, INC.**

Principal Place of Business

Mailing Address

**710 GOODLETTE ROAD NORTH  
 NAPLES FL 34102  
 US**

**710 GOODLETTE ROAD NORTH  
 NAPLES FL 34102  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-2733518**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**EDENFIELD, DAN  
 C/O COLLIER ATHLETIC CLUB, INC.  
 710 GOODLETTE ROAD NORTH  
 NAPLES FL 34102**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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.

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  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DT	BUNNELL, JAY	1510 NORTHGATE DR.	NAPLES FL 34105	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DP	SPAHR, STEPHEN	288 SPRINGLINE DRIVE	NAPLES FL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DV	O'NEILL, WILLIAM	263 RIDGE DR	NAPLES FL 34108	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DS	GREGOIRE, KENT	1520 BLUE POINT AVE #102	NAPLES FL 34102	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment 28121

DOC#N21662/612633

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR  
NON PROFIT CORPORATION**

Pursuant to the provisions of Section 617.0502, Florida Statutes, the undersigned non-profit corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

The name of the non-profit corporation is: The Collier Athletic Club, Inc. (formerly The Collier Athletic Management Company Incorporated).

The mailing address of the non-profit corporation is: 710 Goodlette Rod North, Naples, Florida 34102.

The date of incorporation/qualification is: July 22, 1987, and the Document Number is: N21662.

The name and address of the current registered agent and office is:

Daniel Edenfield  
Collier Athletic Club  
710 Goodlette Road N.  
Naples, Florida 34102

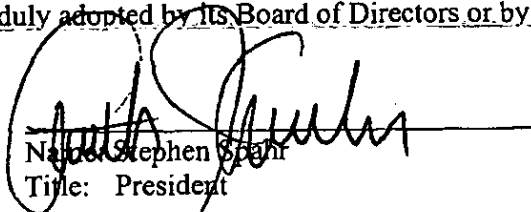
The name and address of the new agent and office is:

Frank Gregorich  
Collier Athletic Club  
710 Goodlette Road N.  
Naples, Florida 34105

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Dated: 1/22/02

  
Name: Stephen Spahr  
Title: President

Having been named as registered agent and to accept service of process for the above stated non-profit corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: JAN 22, 2002

  
Frank Gregorich