

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21662

FILED
Jun 29, 2005
Secretary of State

Entity Name: COLLIER ATHLETIC CLUB, INC.

Current Principal Place of Business:

710 GOODLETTE ROAD NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

710 GOODLETTE ROAD NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2733518 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:

GRETZ, PATRICK
C/O COLLIER ATHLETIC CLUB, INC.
710 GOODLETTE ROAD NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CRUSE, WILLIAM F
C/O COLLIER ATHLETIC CLUB, INC.
710 GOODLETTE ROAD NORTH
NAPLES, FL 34102 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: WILLIAM F. CRUSE

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREEDMAN, DEBBIE
Address: 683 RUDDER ROAD
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: WINGARD, DONALD
Address: 130 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: DV () Delete
Name: O'NEILL, WILLIAM
Address: 263 RIDGE DR
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: DELANDER, DAVID
Address: 4255 GULFSHORE BLVD. N. #401
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, KIM
Address: 600 PORTSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: HALLE, HENRY
Address: 2885 GULFSHORE BLVD, #301
City-St-Zip: NAPLES, FL 34102

Title: DIR (X) Change () Addition
Name: ELLIS, ROBERT
Address: 3553 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: DIR (X) Change () Addition
Name: KALMANS, AMY
Address: 2100 CLAYTON ROAD
City-St-Zip: NAPLES, FL 34102

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: KIMBERLY KELLEY

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date