2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # N21662 1. Entity Name 04-23-2007 90087 050 ****61.25 COLLIER ATHLETIC CLUB, INC. Principal Place of Business Mailing Address 710 GOODLETTE ROAD NORTH 710 GOODLETTE ROAD NORTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2733518 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUSE, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) C/O CÓLLIER ATHLETIC CLUB, INC. 710 GOODLETTE ROAD NORTH NAPLES FL 34102 City Zip Code FL 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) Signature, typed or printed name of registered agent and title it applicable. DAG FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 HILL PD ☐ Delete шп ■ Addition REHEY, Kim NAMI KELLEY, KIM NAME 600 PORTSIDE DR STREET ADDRESS 600 PORTSIDE DRIVE STREET ADDRESS CHY St-7IP CHY ST ZIP NAPLES FL 34103 NAPLES, FL. 34103 Delete HILL Addition HENRY HALLE NAMI HALLE, HENRY NAME. STREET ADDRESS STREEL ADDRESS 2885 GULFSHORE BLVD, #301 2885 GULFSIHLE BAND #301 CITY ST ZIP CHY SE-ZIP NAPLES FL 34102 NAPLIES, FL. 34/0Z Change ☐ Addition THEF Delete HILL NAMI ELLIS, ROBERT NAME STREET ADDRESS STREET ADDRESS 3553GORDON DRIVE CHY SE ZIP CITY S1 ZIP NAPLES FL 34102 HILE TITLE Change Addition Delete DIR NAME KALMANS, AMY STREET ADDRESS STREET ADDRESS 2100 CLAYTON ROAD CHY S1-ZIE CITY ST 7IP NAPLES FL 34102 THE Delete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET LADDRESS CITY - ST- ZIP CITY ST ZIP ☐ Defete ШП ☐ Change ■ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eddress with all other like empowered.

STREET ADDRESS

CHY ST ZIP

SIGNATURE: __

STREET ADDRESS

CITY - ST- ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

//25/07

239-263-25766 Davime Phone #

FILED