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

SIGNATURE: RLAN R. GRRGES

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # N97000005662 1. Entity Name 02-23-2004 90053 047 ****61.25 THE ASHLAND INC. RETIREES CLUB OF SOUTHWESTERN FLORIDA, INC. Principal Place of Business Mailing Address 14299 ALICO RD 10230 ALICO ROAD FT. MYERS FL 33913 14299 ALICO RD FT. MYERS FL 33913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 31-1591682 Not Applicable Zip Zip Country 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 TANNER, WESLEY U 14299 ALCO RD. Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33913 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 Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. TITLE Delete TITLE GARGES, ALAN R NAME 200 SUN DR. STREET ADDRESS STREET ADDRESS N. FT. MYERS FL 33903-5666 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE VICE PRESIDENT Change -Addition CAROL MARRS 9800 TARENT TREASURE CAY LANGOON, ROBERT NAME NAME 380 SEAVIEW CT. # 412 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL VPD TITLE Delete ☐ Change ☐ Addition WALLING, PATRICIA NAME NAME 1306 SAN MIGUEL LANE STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33903 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GREEN, CHARLOTTE NAME NAME 11 GROUPER LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-7IF CITY-ST-ZIP TREASURE TITLE Delete TITLE ☐ Change Addition ZANDONA, OLIVER J SAMUEL R MARRS NAME NAME 4880 TREASURE CRY 4105 STEAMBOAT BEND E STREET ADDRESS STREET ADDRESS FT. MYERS FL 33919 CITY-ST-ZIP BONITH SPRINGS CITY-ST-ZIP 34135 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

FILED