2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # N98000001651 **Secretary of State** 1. Entity Name BRITISH AMERICAN CLUB OF SW FLORIDA, INC. Mailing Address Principal Place of Business 15693 ANDERSON LN 15693 ANDERSON LN FORT MYERS, FL 33912 FORT MYERS, FL 33912 CR2E037 (11/05) 01102006 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HALL, VALERIE 15693 ANDERSON LANE FORT MYERS, FL 33912 IN THIS SPACE 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 stonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE PD NAME GOWER, NICK STREET ADDRESS 2853 SW 25TH PL CITY-ST-ZIP CAPE CORAL, FL 339141 TITLE U00000336711 01/30/06-80018-025 61.25 NAME MERCHANT, LINDA STREET ADDRESS 18050 S TAMIAMI TRAIL, #161 CITY-ST-ZIP FORT MYERS, FL 33908 TITLE VPD NAME BENNETT, JUNE STREET ADDRESS 404 NW 32ND PL DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33993 IN THIS SPACE TITLE TD NAME HALL, VALERIE STREET ADDRESS 15693 ANDERSON LN CITY-ST-ZIP FORT MYERS, FL 33912 TITLE MAME

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

SIGNATURE:

STREET ADDRESS CHY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP

TREAS. 1-16-06