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

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # N9900004622 1. Entity Name 01-30-2004 90078 018 ****70.00 VILLAGES CRUISE AND TOUR CLUB, INC. Principal Place of Business Mailing Address 3474 17TH ST. 3474 17TH ST. SARASOTA FL 34235 SARASOTA FL 34235 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 65-0940117 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERGUSON, ADRIAN L SR. Street Address (P.O. Box Number is Not Acceptable) 3474 17TH ST. SARASOTA FL 34235 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Defete TITLE TITLE FERGUSON, ADRIAN L SR. NAME 3474 17TH ST. STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE FERGUSON, ADRIAN L JR. NAME 3474 17TH ST. STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete_ TITLE TITLE BEATTIE, JANE ~ NAME NAME 7298 S LEEWYNN DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34230 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 eport 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 of 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.

TRAUSON ADRIAN L. FERGUSON SR. 01/24/2004 941-953-7988 E-106

FILED