2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 8:00 am Secretary of State DOCUMENT # P0000063488 04-07-2005 90033 025 ***150.00 1. Entity Name MARINER'S CLUB KEY LARGO, INC. Principal Place of Business Mailing Address 50034776 12800 UNIVERSITY DR 12800 UNIVERSITY DR SUITE 400 SUITE 400 FORT MYERS, FL 33907 FORT MYERS, FL 33907 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1021074 Not Applicable Zip Country Zip 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 Name CALLAHAN, W SCOTT Street Address (P.O. Box Number is Not Acceptable) 37 NORTH ORANGE AVE **SUITE 200** ORLANDO, FL 32801 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D٠ TITLE Delete TITLE Сhange ☐ Addition NAME CORDELLO, DOUG NAME STREET ADDRESS 12800 UNIVERSITY DR., STE. 400 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POCKRUS, ALEX NAME NAME STREET ADDRESS 12800 UNIVERSITY DR., STE. 400 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address and all other like empowered.

Doug Cordello

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED

239.415.6238

Daytime Phone #

4.4.05