2005 FOR PROFIT CORPORATION

Apr 07, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000028795** 04-07-2005 90020 032 ***150.00 1. Entity Name THE OLD COLLIER GOLF CLUB, INC. Principal Place of Business Mailing Address 790 MAIN HOUSE DRIVE 3003 TAMIAMI TRAIL NORTH SUITE 400 NAPLES, FL 34110 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02012005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3531571 Not Applicable Country Zip 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 Name CORINA, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TRAIL NORTH **STE 400** NAPLES, FL 34103 Zip Code FI. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. VD ☐ Change Addition TITLE □ Delete TITLE Sullivan, Jack WATTS, SUSAN H NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL NORTH, STE 400 STREET ADDRESS 790 Main House Dr. CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Naples, FL 34110 PD ☐ Change ☐ Addition IIILE TITLE Delete FLOOD, THOMAS J NAME NAME 3003 TAMIAMI TRAIL NORTH, STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34103 VSTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE CORINA, ROBERT D NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Addition ☐ Delete TTTE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE

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 607, 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.

CITY-ST-7IP

NAME STREET ADORESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Robert D. Corina SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 28 2005 (239) 261-4455

FILED