2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P02000028795** 04-13-2006 90307 030 ***150.00 THE OLD COLLIER GOLF CLUB, INC. Principal Place of Business Mailing Address 790 MAIN HOUSE DRIVE 3003 TAMIAMI TRAIL NORTH 50012021 NAPLES, FL 34110 SUITE 400 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3531571 Not Applicable 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 CORINA, ROBERT D 3003 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) **STE 400** NAPLES, FL 34103 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change ☐ Addition SULLIVAN, JACK NAME MALAE STREET ADDRESS 790 MAIN HOUSE DR STREET ADDRESS CITY-ST-71P NAPLES, FL 34110 CITY-ST-ZIP MLE ☐ Delete TILE ☐ Change ☐ Addition NAME FLOOD, THOMAS J NAME 3003 TAMIAMI TRAIL NORTH, STE 400 STREET ADORESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORINA, ROBERT D NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; 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.

Corina

Robert D.

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