2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000028795

SIGNATURE:



FILED

Apr 23, 2007 8:00 am

Secretary of State

04-23-2007 90097 015 ***150.00 THE OLD COLLIER GOLF CLUB, INC. 40076562 Principal Place of Business Mailing Address 3003 TAMIAMI TRAIL NORTH 3003 TAMIAMI TRAIL NORTH **SUITE 400 SUITE 400** NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3531571 Not Applicable Zip Country 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 TAFT, ELEANOR W 3003 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition SULLIVAN, JACK NAME NAME STREET ADDRESS 790 MAIN HOUSE DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP 1171 F ☐ Defete 7ITT F ☐ Change ☐ Addition FLOOD, THOMAS J NAME NAME STREET ADDRESS 3003 TAMIAMI TRAIL NORTH, STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP DVT TITLE TITI F Defete X Change ■ Addition NAME CORINA, ROBERT D NAME Corina, Robert D 3003 Tamiami Trail N., STREET ADDRESS 3003 TAMIAMI TRAIL NORTH STREET ADDRESS Ste. 400 Naples, FL 34103 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change X Addition Taft, Eleanor W 3003 Tamiami Trail N., Naples, FL 34103 NAME NAME STREET ADDRESS STREET ADDRESS 400 Ste. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Eleanor W. Taft