FILED
May 28, 2004 8:00 am
Secretary of State
04-28-2004 90292 041 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000129291

1. Entity Name
MARINER'S CLUB BAHIA BEACH, INC.

Principal Place of Business	Mailing Address
2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917	2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917

66424894

01152004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
12800 UNIVERSITY DR.	12800 UNIVERSITY DR.
Suite, Apt. #, etc. SUITE 400	Suite, Apt. #, etc. SUITE 400
City & State FORT MYERS, FL	City & State FORT MYERS, FL
Zip / Country 33907 / USA	Zip / Country 33907 / USA

4. FEI Number
~~APPLIED FOR~~ 20-1165884 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ROLAND, DOUGLAS C 500 E. KENNEDY BLVD., SUITE 500 TAMPA, FL 33602	Name: Scott W. Callahan Street Address (P.O. Box Number is Not Acceptable): 37 North Orange Avenue Suite 200 City: Orlando FL Zip Code: 32801

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: Scott W. Callahan 4/2/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D POCKRUS, ALEXANDER L 2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917	☐ Delete	12800 University Dr., Ste 400 Fort Myers, FL 33907	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MATZICK, LARRY C 2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917	☐ Delete	12800 University Dr., Ste 400 Fort Myers, FL 33907	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CORDELLO, DOUGLAS J 2250 AVENIDA DEL VERA N. FT. MYERS, FL 33917	☐ Delete	12800 University Dr., Ste 400 Fort Myers, FL 33907	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: [signature] 4/20/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #