

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 28, 2004 8:00 am
Secretary of State

04-28-2004 90292 043 ***150.00

DOCUMENT # P03000038344 1. Entity Name MARINER'S CLUB, INC.			
Principal Place of Business 97501 OVERSEAS HIGHWAY KEY LARGO, FL 33037		Mailing Address 2250 AVENIDA DEL VERA NORTH FT MYERS, FL 33917	
2. Principal Place of Business 12800 UNIVERSITY DR Suite, Apt. #, etc. SUITE 400 City & State FORT MYERS, FL Zip 33907 Country USA		3. Mailing Address 12800 UNIVERS IV DR Suite, Apt. #, etc. SUITE 400 City & State FORT MYERS, FL Zip 33907 Country USA	
4. FEI Number 51-0464186		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		01152004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent CORDELLO, DOUGLAS 97501 OVERSEAS HIGHWAY KEY LARGO, FL 33037		7. Name and Address of New Registered Agent 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: <u>Scott W. Callahan</u> DATE: <u>4/7/04</u> (NOTE: Registered Agent signature required when reinstating)			
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 ☐ Delete ROSEN, MICHAEL E 2250 AVENIDA DEL VERA NORTH FT MYERS, FL 33917	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 12800 University Dr., Ste 400 Fort Myers, FL 33907
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete CLARK, DAVE 2250 AVENIDA DEL VERA NORTH FT MYERS, FL 33917	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 12800 University Dr., Ste 400 Fort Myers, FL 33907
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete CORDELLO, DOUGLAS 2250 AVENIDA DEL VERA NORTH FT MYERS, FL 33917	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 12800 University Dr., Ste 400 Fort Myers, FL 33907
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: <u>Scott W. Callahan</u> DATE: <u>4/20/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66424893

