2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # P03000038344** 04-07-2005 90033 024 ***150.00 1. Entity Name MARINER'S CLUB, INC. Principal Place of Business Mailing Address 50034777 12800 UNIVERSITY DRIVE 12800 UNIVERSITY DRIVE **STE 400** STE 400 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0464186 Not Applicable Zip 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 Name CALLAHAN, SCOTT W Street Address (P.O. Box Number is Not Acceptable) 37 NORTH ORANGE AVENUE **STE 200** ORLANDO, FL 32801 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Detete TITLE ☐ Change ☐ Addition ROSEN, MICHAEL E NAME NAME 12800 UNIVERSITY DRIVE STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZiP D TITLE ☐ Delete TITLE ☐ Change ■ Addition CORDELLO, DOUGLAS NAME NAME 12800 UNIVERSITY DRIVE STE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 congretion 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 other attachment with an address, with all other like empowered. 239.415.6238 Doug Cordello 4.4.05 SIGNATURE:

FILED

Daytime Phone #