2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

· -Apr 23, 2004 08:00 AM DOCUMENT # P97000065816 **Secretary of State** THE COLLIER CLUB, INC. Mailing Address Principal Place of Business 1999 POINTE WEST DIRVE 1999 POINTE WEST DIRVE VERO BEACH, FL 32966 VERO BEACH, FL 32966 No Cha-P CR2E034 (10/03) 03152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0775364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MECHLING, CHARLES R DO NOT WRITE 1999 POINTE WEST DRIVE VERO BEACH, FL 32966 IN THIS SPACE 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 agnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MECHLING, CHARLES R 1999 POINTE WEST DRIVE STREET ADDRESS U00000127707 CITY-ST-ZIP VERO BEACH, FL 32966 04/26/04-80009-001 150.00 VO TITLE ADAMS, JIM NAME 1999 POINTE WEST DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32966 TITLE MELCHIORI, STEPHEN NAME STREET ADDRESS 1999 POINTE WEST DRIVE DO NOT WRITE VERO BEACH, FL 32966 CATY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NOME STREET ADDRESS CHTY-ST-ZIP upplied with this filing does not quality for the exemption stated in Section 1/19.07(3)(i), Florida Statutes. I further certify that the information htal 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 rustee empowered to skepte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or suppliers of the corporation or the repeiver of

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