2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000065816 1. Entity Name 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 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0775364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MECHLING, CHARLES R 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 INOTE Registered Agent signature required when relitstating) 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 TITLE NAME MECHLING, CHARLES R U000000360856 05/05/05-80046-019 150.00 STREET ADDRESS 1999 POINTE WEST DRIVE VERO BEACH, FL 32966 CITY-ST-ZIE TITLE NAME ADAMS, JIM STREET ADDRESS 1999 POINTE WEST DRIVE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE MELCHIORI, STEPHEN MAME STREET ADDRESS 1999 PQINTE WEST DRIVE DO NOT WRITE VERO BEACH, FL 32966 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information score and this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath, that I am an officer or director of the corporation of the receiver of justee employers 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 attach

FILED

May 03, 2005 08:00 AN

Daytime Phone ¥