2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED May 04, 2007 08:00 AM Secretary of State DOCUMENT # P97000065816 THE COLLIER CLUB, INC. Principal Place of Business Mailing Address 1999 POINTE WEST DIRVE 1999 POINTE WEST DIRVE VERO BEACH, FL 32966 VERO BEACH, FL 32966 04302007 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

TITLE DPS NAME MECHLING, CHARLES R STREET ADDRESS 1999 POINTE WEST DRIVE CITY-ST-ZIP VERO BEACH, FL 32966 VD TITLE NAME ADAMS, JIM STREET ADDRESS 1999 POINTE WEST DRIVE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE NAME MELCHIORI, STEPHEN STREET ADDRESS 1999 POINTE WEST DRIVE CITY-ST-ZIP VERO BEACH, FL 32966 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

thereby certify that the information sindicated on this report of supplement of the corporation or the received of the qualition supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 scenes of the same legal effect as if made under oath; that I am an officer or director scenes of the same of the same

SIGNAT	URE:
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TITLE NAME STREET ADDRESS CITY-ST-ZIP

Charles R. Mechling 5/1/07