2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SONING OFFICER OR DIRECTOR

May 07, 2004 8:00 am Secretary of State DOCUMENT # P99000110360 05-07-2004 90113 012 ***150.00 CHARTER CLUB REALTY SERVICES, INC. Principal Place of Business Mailing Address <u>ረ</u>ኳ ሀ ፣ 1000 10 AVE SOUTH. PO BOX 9619 NAPLES, FL-34102 NAPLES, FL 34101-9619 2. Principal Place of Business 3. Mailing Address 2150 HAWKS ALDGE DR Suite, Apt, #, etc. Suite, Apt. #, etc. 05042004 Chg-P CR2E034 (10/03) Suite City & State City & State 4. FEI Number Applied For NAPLES 59-3618380 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired CollieR Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) C/O QUARLES & BRADY, LLP 4501 TAMIAMI TR. N., SUITE 300 NAPLES, FL 34103-3060 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE वास्वयः वस्य 9. Election Campaign Financing \$5.00 May Be., FILE NOW!!! FEE IS \$150.00 In accordance with s. 607 193(2)(b) F.S., the \square Trust Fund Contribution. Due by September 8, 2004 Added to Fees. corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Delete TITLE ■ Addition TITLE ADAMÁS, MAJÁCY NAME 1000 10TH AVE S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ~ MAPLES, FL 34192 CITY-ST-ZIP ☐ Change ☐ Addition DAVED TROWBAIDER NAME NAME 2150 HAWKSAIDGE DR Buile 1803 STREET ADDRESS STREET ADDRESS PL. 34105 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP.: ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P → CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition L 1 18 13 STREET ADDRESS STREET ADDRESS 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 corporation or the receiver of 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.

FILED