FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 396790 1. Corporation Name

CAPRI ISLES GOLF, INC.

Principal Place of Business

Mailing Address

FILED Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90158 049 ***150.00



849 CAPRI ISLES BLVD. 849 CAPRI ISLES BLVD. VENICE FL 34292 VENICE FL 34292 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/01/1972 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1380785 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country 8. This corporation owes the current year Intangible Zip Zip □No 30 Personal Property Tax. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCCOY, ROBIN L. Street Address (P.O. Box Number is Not Acceptable) 2045 TIMUCUA TRAIL **NOKOMIS FL 34275** 83 Zip Code 84 City 85

-11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

-3						
SIGNATURE	Signature, typed or printed name of registered agent and t	ttle if applicable. (NOTE: R	egistered Agent signature r	required when reinstating) Di	ATE	
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PT	☐ DELETE	1.1 TITLE	VP	Change	Addition
NAME	MCCOY, ROBIN L.		1.2 NAME	MATUSZAK, WALTER		
STREET ADDRESS	COLE THE COLLA TOAR		1.3 STREET ADDRESS	1412 COLONY PLACE		
CITY-ST-ZIP	NOKOMIS FL		14 CITY-ST-ZIP	VENICE FL 34282		
TITLE	S -	☐ DELETE	2.1 TITLE	3	Change	☐ Addition
NAME	-MATUSZAK, WALTER		2.2 NAME	BUBBETT, ROWALD M.		
STREET ADDRESS	-1412 COLONY PLACE-		2.3 STREET ADDRESS	1661 NEW SENERA TRUMPIKE		
CITY-ST-ZIP	VENICE FL		2 4 CITY-ST-ZIP	SKANEATELES, NY	<u> </u>	
TITLE	VP	☐ DELETE	3.1 TITLE	AS	☐ Change	Addition
NAME	ILER, NORMAN P.		3.2 NAME	MATUSZAK, DAVID		
STREET ADDRESS	VILLAGE CIRCLE RD. #208		3.3 STREET ADDRESS	5313 72ND ST. EAST		
CITY-ST-ZIP	VENICE FL		3 4. CITY-ST-ZIP	BRADENTUN FL. 34203		
TITLE	₩ -	☐ DELETE	4.1 TITLE	,	☐ Change	Addition
NAME	BOBBETT, RONALD M		4. 2 NAME			·
STREET ADDRESS	1661 NEW SENECA TRUNPIKE		4.3 STREET ADDRESS			
CITY-ST-ZIP	-SKANEATELES NY -		4.4 CITY-ST-ZIP	<u></u>	· ·	
TITLE	C	☐ DELETE	5.1 TITLE		☐ Change	Addition
NAME	RICH, THOMAS A.		5.2 NAME		, .	
STREET ADDRESS	1348 CLUBVIEW PLACE		5.3 STREET ADDRESS			
CITY-ST-ZIP	VENICE FL		5.4 CITY- ST-ZIP			
TITLE	AT	☐ DELETE	6.1 TITLE		Change	☐ Addition
NAME	RICH, NAN E.		6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
CITY-ST-7IP	SARASOTA FL		6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBULL MS COY