

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 3-13-96 B- 2201 C

DOCUMENT # 706215 (1)

1. Corporation Name

THE COUNTRY CLUB OF NAPLES, INC.



Principal Place of Business

Mailing Address

185 BURNING TREE DR.
NAPLES FL 33942

185 BURNING TREE DR.
NAPLES FL 33942

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOYER-BOOTH, ELIZABETH A CONTROL
28961 SETON COURT, SW
BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified
09/27/1963

3a. Date of Last Report
03/08/1995

4. FEI Number
59-1149087

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☒ DELETE
NAME KIDWELL, EVELYN T.
STREET ADDRESS 125 CYPRESS POINT DR
CITY-ST-ZIP NAPLES FL

TITLE PD ☒ DELETE
NAME LEACH, DANFORTH
STREET ADDRESS 1331 SOLANA RD
CITY-ST-ZIP NAPLES FL

TITLE VD ☐ DELETE
NAME FRASER, R. L.
STREET ADDRESS 700 REGATTA COURT
CITY-ST-ZIP NAPLES FL

TITLE TD ☐ DELETE
NAME LOEBEL, HARRY A
STREET ADDRESS 370 BURNING TREE DRIVE
CITY-ST-ZIP NAPLES FL

TITLE VD ☐ DELETE
NAME PENCE, JAMES E.
STREET ADDRESS 3200 GULF SHORE BLVD N #103
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SD ☐ Change ☒ Addition
12 NAME Gunter, Nancy
13 STREET ADDRESS 3100 Gulf Shore Blvd., N., #104
14 CITY-ST-ZIP Naples, FL 33940

21 TITLE PD ☐ Change ☒ Addition
22 NAME O'Keefe, Michael J.
23 STREET ADDRESS 4051 Gulf Shore Blvd., N., Apt. 800
24 CITY-ST-ZIP Naples, FL 33940

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Nancy H. Gunter* Nancy H. Gunter, Secretary

2/28/96

941-643-9226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)