2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _____

FILED Mar 02, 2001 8:00 am **DOCUMENT # 706215 Secretary of State** 1. Entity Name THE COUNTRY CLUB OF NAPLES, INC. 03-02-2001 90074 003 ****61.25 Principal Place of Business Mailing Address 185 BURNING TREE DR. 185 BURNING TREE DR. UAUUUU NAPLES FL 34104 NAPLES FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1149087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOYER-BOOTH, ELIZABETH A CONTROL Street Address (P.O. Box Number is Not Acceptable) 8420 ARBORFIELD COURT FORT MYERS FL 33912 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CR2E037 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE SIMPSON, CLYDE NAME NAME 532 SUGAR PINE LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition LEWIS. RICHARD D NAME NAME 4551 GULF SHORE BLVD N APT 804 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TREADWELL, DONALD H NAME NAME 5970 PELICAN BAY BLVD., APT. 535 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP NAPLES FL 34108 CITY-ST-ZIP VD TITLE Change X Addition TITLE Delete O'KEEFE, MICHAEL Sims, James D. NAME NAME 8495 abbington Circle, Apt. 212 4051 GULF SHORE BLVD. N. APT 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP Naples, FL 34108 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THILE ☐ Delete TITLE ☐ Addition NAME NAME 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if