

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 716258
1. Corporation Name
NAPLES TOWERS, INC. d/b/a
CALUSA CLUB

Principal Place of Business Mailing Address
238 Banyan BLVD P.O. Box 9692
Naples, FL 33940 Naples, FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
4. FEI Number 59-1305041 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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
Ken Wheelock
2850 Gulf Shore Blvd. N.
Naples, FL 33940

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 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.

SIGNATURE: Ken Wheelock DATE: 7-2-95
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President Dir.	1.1 TITLE	800001536148 Addition
NAME	Grinkle, Ralph	1.2 NAME	-07/12/95--01077--023
STREET ADDRESS	238 Banyan BLVD	1.3 STREET ADDRESS	***130.00 ***130.00
CITY-ST-ZIP	Naples, FL 33940	1.4 CITY-ST-ZIP	
TITLE	Treasure Dir.	2.1 TITLE	Change Addition
NAME	Bowsher, David	2.2 NAME	800001536148
STREET ADDRESS	232 Banyan BLVD	2.3 STREET ADDRESS	-07/12/95--01077--023
CITY-ST-ZIP	Naples, FL 33940	2.4 CITY-ST-ZIP	***130.00 ***130.00
TITLE	Vice President Dir.	3.1 TITLE	Change Addition
NAME	Cullen, James	3.2 NAME	
STREET ADDRESS	244 Banyan BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	Naples, FL 33940	3.4 CITY-ST-ZIP	
TITLE	Secretary Dir.	4.1 TITLE	Change Addition
NAME	Mooney, Robert	4.2 NAME	
STREET ADDRESS	244 Banyan BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Naples, FL 33940	4.4 CITY-ST-ZIP	
TITLE	Director	5.1 TITLE	Change Addition
NAME	Kovacic, Mary	5.2 NAME	
STREET ADDRESS	216 Banyan BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	Naples, FL 33940	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 110.07(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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: Ralph Grindel DATE: 5/10/95 813-261-3284
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR