

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

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Jan 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G70885** (0)

1. Corporation Name
SANIBEL & MARCO ISLAND PROPERTIES, INC.



Principal Place of Business: 1101 PERIWINKLE WAY, SUSITE 106, PO BOX 314, SANIBEL FL 33957-4793
Mailing Address: 1101 PERIWINKLE WAY, SUSITE 106, PO BOX 314, SANIBEL FL 33957-0314

3. Date Incorporated or Qualified: 11/21/1983
3a. Date of Last Report: 02/06/1996
4. FEI Number: 59-2348303
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
KNAFF, JOHN F.
1101 PERIWINKLE WAY, SUSITE 106
SANIBEL FL 33957

10. Name and Address of New Registered Agent
31 Name: **PETER E. O'KEEFE**
32 Street Address (P.O. Box Number is Not Acceptable): **1101 PERIWINKLE WAY, SUITE #106**
33
34 City: **SANIBEL** FL 85 Zip Code: **33957**

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: *[Signature]* **PETER E. O'KEEFE** DATE: **1/6/97**

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	GEE, JOHN	
STREET ADDRESS	604 SEA OATS DR.	
CITY-ST-ZIP	SANIBEL FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KNAFF, JOHN F.	
STREET ADDRESS	16221 FAIRWAY WOODS DR. #1204	
CITY-ST-ZIP	FT MYERS FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	O'KEEFE, PETER E.	
STREET ADDRESS	1610 MIDDLE GULF DR.	
CITY-ST-ZIP	SANIBEL FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE: *[Signature]* **Peter E. O'Keefe** DATE: **1/6/97** 9411 472-4808

CR2E034 (9/96)