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May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N12778 (9)

1. Corporation Name

LOST CREEK VILLAGE AT VINES COUNTRY CLUB, INC.

Principal Place of Business

12734 KENWOOD LANE
STE - 32
FT MYERS FL 33907
US

Mailing Address

12734 KENWOOD LANE
STE - 32
FT MYERS FL 33907-5634
US



3. Date Incorporated or Qualified
12/27/1985

3a. Date of Last Report
06/17/1996

4. FEI Number
59-2763947

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

C/O Marquis Management, Inc.
12661 New Brittany Blvd.
Fort Myers, Fl. 33907

C/O Marquis Management, Inc.
12661 New Brittany Blvd.
Fort Myers, Fl. 33907

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLEMING, MICHAEL
C/O MICHAEL FLEMING & ASSOC. INC.
12734 KENWOOD LN. STE 32
FT MYERS FL 33907

81 N Stilphen, Peter
82 S Marquis Management, Inc.
83 12661 New Brittany Blvd.
84 C Fort Myers, Fl. 33907

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

Peter Stilphen

PETER STILPHEN

1/20/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
LARSON, CARL
18635 LOST CREEK DR
FORT MYERS FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Carl Larson

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
LAZAROFF, JIM
18685 LOST CREEK DR.
FT MYERS FL 33912

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
Jim Lazaroff

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
BRADEN, JAMES
19537 LOST CREEK DR.
FT MYERS FL 33912

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
James Braden
19603 LOST CREEK

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
SCHERER, JACK
19629 LOST CREEK DR
FORT MYERS FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
Jack Scherer

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
ROBERTS, JOAN
19602 LOST CREEK DR
FORT MYERS FL 33912

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
ROBERTS, JOAN

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Joan Roberts

JOAN ROBERTS

11/6/97

CR2E037 (9/96)