

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N16150

1. Entity Name

IMPERIAL GOLF CLUB, INC.

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90112 044 ****61.25

Principal Place of Business

Mailing Address

1808 IMPERIAL GOLF COURSE BLVD
NAPLES FL 34110
US

1808 IMPERIAL GOLF COURSE BLVD
NAPLES FL 34110-1010
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1425712

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DARCY A. MOE
1808 IMPERIAL GOLF COURSE BLVD
NAPLES FL 34110

Name

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

City

FL

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

CONTROLLER

4/26/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Delete
NAME MARRS, J F
STREET ADDRESS 2207 MAJESTIC CT S
CITY-ST-ZIP NAPLES FL 34110

TITLE VD ☐ Change ☒ Addition
NAME CRAVEN, MIKE
STREET ADDRESS 9715 GULF SHORE DRIVE #204
CITY-ST-ZIP NAPLES, FL 34108

TITLE VTD ☐ Delete
NAME CHIARAMONTE, EUGENE G
STREET ADDRESS 2205 MAJESTIC CT S
CITY-ST-ZIP NAPLES FL 34110

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BURKE, J L
STREET ADDRESS 2044 PRINCE DR
CITY-ST-ZIP NAPLES FL 34110

TITLE D ☐ Change ☒ Addition
NAME MCCANN, JAMES V.
STREET ADDRESS 1950 IMPERIAL GOLF COURSE BLVD.
CITY-ST-ZIP NAPLES, FL 34110

TITLE SD ☐ Delete
NAME TERRY, BILLIE D
STREET ADDRESS 1984 IMPERIAL GOLF COURSE BLVD
CITY-ST-ZIP NAPLES FL 34110

TITLE TD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME MCNULTY, EDMUND A
STREET ADDRESS 2143 IMPERIAL CIR.
CITY-ST-ZIP NAPLES FL

TITLE SD ☐ Change ☒ Addition
NAME THOMAS P. HOWLEY
STREET ADDRESS 2034 IMPERIAL GOLF COURSE BLVD.
CITY-ST-ZIP NAPLES, FL 34110

TITLE D ☒ Delete
NAME BACH, C R
STREET ADDRESS 1945 PRINCESS CT
CITY-ST-ZIP NAPLES FL 34110

TITLE D ☐ Change ☒ Addition
NAME ROBERT R. CARTER
STREET ADDRESS 1905 IMPERIAL GOLF COURSE BLVD.
CITY-ST-ZIP NAPLES, FL 34110

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR EUGENE G CHIARAMONTE

4/26/00

941-597-8165

Daytime Phone #

CR2E037 (9/99)

14 16150

~~Attachment~~
730207

IMPERIAL GOLF CLUB, INC.

FEI NUMBER 59-1425712

D
ROBERT T. POLLAK
21 BLUEBILL AVENUE, #506-B
NAPLES, FL 34108

(ADDITION)

D
WILLIAM J. MUELLER
1532 GORMICAN LANE
NAPLES, FL 34110

---(ADDITION)---