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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N34066

1. Corporation Name

NAPLES NATIONAL GOLF CLUB, INC.

Principal Place of Business

4141 ISLE OF CAPRI ROAD
NAPLES FL 34114
US

Mailing Address

4141 ISLE OF CAPRI ROAD
NAPLES FL 34114
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/06/1989

4. FEI Number

65-0150321

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

9. Name and Address of Current Registered Agent

CARDILLO, JOHN P.
3550 E. TAMiami TRAIL
NAPLES FL 34112

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME BENTON, CHARLES V.
STREET ADDRESS 550 CORMORANT COVE
CITY-ST-ZIP NAPLES FL

TITLE VS ☐ DELETE

NAME CARDILLO, JOHN P.
STREET ADDRESS 3550 E. TAMiami TRAIL
CITY-ST-ZIP NAPLES FL

TITLE D ☒ DELETE

NAME BARRY, PETER
STREET ADDRESS 1041 GALLEON DRIVE
CITY-ST-ZIP NAPLES FL

TITLE D ☐ DELETE

NAME ROSNER, JAMES C.
STREET ADDRESS 730 S. COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL

TITLE D ☐ DELETE

NAME HULSE, OWEN E., JR.
STREET ADDRESS 300 BEARS PAW TRAIL
CITY-ST-ZIP NAPLES FL

TITLE D ☒ DELETE

NAME ANTONINI, JOSEPH E
STREET ADDRESS 550 PARK SHORE DR #2703
CITY-ST-ZIP NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SEE ATTACHED

14. 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 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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-28-99

941-775-3468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)

N34066

53215290127.20

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	C/D ☒ CHANGE ☐ ADDITION
1.2 NAME	BENTON, CHARLES V.
1.3 STREET ADDRESS	4141 ISLE OF CAPRI RD.
1.4 CITY-ST-ZIP	NAPLES, FL 34114
2.1 TITLE	S ☒ CHANGE ☐ ADDITION
2.2 NAME	CARDILLO, JOHN P.
2.3 STREET ADDRESS	3550 E. TAMiami TRAIL
2.4 CITY-ST-ZIP	NAPLES, FL 34112
3.1 TITLE	D ☒ CHANGE ☐ ADDITION
3.2 NAME	ROSNER, JAMES C.
3.3 STREET ADDRESS	5000 ROYAL MARCO WAY #831
3.4 CITY-ST-ZIP	MARCO ISLAND, FL 34145
4.1 TITLE	V/D ☒ CHANGE ☐ ADDITION
4.2 NAME	HULSE, OWEN E. JR.
4.3 STREET ADDRESS	221 BAY POINT
4.4 CITY-ST-ZIP	NAPLES, FL 34112
5.1 TITLE	D ☐ CHANGE ☒ ADDITION
5.2 NAME	CALLAHAN, FRANCIS J.
5.3 STREET ADDRESS	3655 FT. CHARLES DR.
5.4 CITY-ST-ZIP	NAPLES, FL 34102
6.1 TITLE	D ☐ CHANGE ☒ ADDITION
6.2 NAME	MANSOUR, ERNEST P.
6.3 STREET ADDRESS	55 PUBLIC SQUARE
6.4 CITY-ST-ZIP	CLEVELAND, OH 44113
7.1 TITLE	D ☐ CHANGE ☒ ADDITION
7.2 NAME	OAKLEY, THOMAS
7.3 STREET ADDRESS	6000 ROYAL MARCO WAY #652
7.4 CITY-ST-ZIP	MARCO ISLAND, FL 34145
8.1 TITLE	T/D ☐ CHANGE ☒ ADDITION
8.2 NAME	PENSION, FRANK
8.3 STREET ADDRESS	8231 BAY COLONY DR.
8.4 CITY-ST-ZIP	NAPLES, FL 34108
9.1 TITLE	D ☐ CHANGE ☒ ADDITION
9.2 NAME	SCHULTE, FRED C.
9.3 STREET ADDRESS	490 PALM CIR.W.
9.4 CITY-ST-ZIP	NAPLES, FL 34102
10.1 TITLE	P/D ☐ CHANGE ☒ ADDITION
10.2 NAME	ANTONUCCI, JOHN R.
10.3 STREET ADDRESS	690 S. BARFIELD DR. P.O. BOX 717
10.4 CITY-ST-ZIP	MARCO ISLAND, FL 34146-0717