

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N47157 (5)

1. Corporation Name

BAY FOREST POOL COMMONS #2, INC.

Principal Place of Business

Mailing Address

15330 CEDARWOOD LANE
#101
NAPLES FL 33963

15330 CEDARWOOD LANE
#101
NAPLES FL 33963



2. Principal Place of Business

2b. Mailing Address

21 15400 Cedarwood Ln

26 Suite, Apt. #, etc. Same

22 #104
City & State

27 Suite, Apt. #, etc. Same

23 Naples FL

28 City & State

24 Zip 33963 Country

29 Zip Country

3. Date Incorporated or Qualified
02/03/1992

3a. Date of Last Report
02/15/1995

4. FEI Number

59-2341046

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STOPPS, WILLIAM E.
16565 VANDERBILT DRIVE
BONITA SPRINGS FL 33923

81 Name

Robert R Phillips

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

15400 Cedarwood Ln #104

83

84 City

Naples

FL

85 Zip Code

33963

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 agent 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]

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DVP
NAME NOVINS, JESICA
STREET ADDRESS 15500 CEDARWOOD LANE
CITY-ST-ZIP NAPLES FL

1.1 TITLE
1.2 NAME Dawson Marie
1.3 STREET ADDRESS 15508 Cedarwood Ln
1.4 CITY-ST-ZIP Naples FL 33963

TITLE DP
NAME CASTAGNA, RICHARD
STREET ADDRESS 15400 CEDARWOOD LANE #203
CITY-ST-ZIP NAPLES FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DS
NAME SCHMIDT, NANCY
STREET ADDRESS 351 BAY FOREST DRIVE
CITY-ST-ZIP NAPLES FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T
NAME STOPPS, WILLIAM E.
STREET ADDRESS 15330 CEDARWOOD LANE #101
CITY-ST-ZIP NAPLES FL

4.1 TITLE
4.2 NAME PHILLIPS, Robert R
4.3 STREET ADDRESS 15400 Cedarwood Ln #104
4.4 CITY-ST-ZIP Naples, FL 33963

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96 941-592-1309
Date Daytime Phone #

CR2E037 (12/95)