

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P93000078910 (5)

1. Corporation Name

LE RIVAGE OF NAPLES, INC.



Principal Place of Business

4200 GULF SHORE BLVD. NORTH
NAPLES FL 33940

Mailing Address

4200 GULF SHORE BLVD. NORTH
NAPLES FL 34103-3436

3. Date Incorporated or Qualified
11/16/1993

3a. Date of Last Report
03/28/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

34103

25

29

30

4. FEI Number

65-0468142

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

CATALANO, ANTHONY J
4001 TAMiami TRAIL NORTH
STE. 404
NAPLES FL 33940

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

34103

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 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 PD
NAME LUTGERT, SCOTT F
STREET ADDRESS 4200 GULF SHORE BLVD N
CITY-ST-ZIP NAPLES FL

☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

TITLE VSD
NAME BAKER, RICHARD J
STREET ADDRESS 4200 GULF SHORE BLVD N
CITY-ST-ZIP NAPLES FL

☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

TITLE VTD
NAME GUTMAN, HOWARD
STREET ADDRESS 4200 GULF SHORE BLVD N
CITY-ST-ZIP NAPLES FL

☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

TITLE AS
NAME GUTMAN, HOWARD
STREET ADDRESS 4200 GULF SHORE BLVD N
CITY-ST-ZIP NAPLES FL

☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(HOWARD B) GUTMAN

(941) 261-6100

Date

Daytime Phone #

CR2E034 (9/96)