

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

FILED

**Apr 20 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000095705 (4)
 1. Corporation Name
BAY LANDING I, INC.



Principal Place of Business 2600 GOLDEN GATE PKY. NAPLES FL 34105	Mailing Address 2600 GOLDEN GATE PKY. NAPLES FL 34105
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. Box 413038 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country
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3. Date Incorporated or Qualified 11/07/1997	4. FEI Number 59-3477282	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
MARINELLI, PAUL J
2600 GOLDEN GATE PKY.
NAPLES FL 34105

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	O'GARA, JAMES G
STREET ADDRESS	2600 GOLDEN GATE PKY.
CITY-ST-ZIP	NAPLES FL 34105
TITLE	V <input type="checkbox"/> DELETE
NAME	BORDEN, DAVID K
STREET ADDRESS	2600 GOLDEN GATE PKY.
CITY-ST-ZIP	NAPLES FL 34105
TITLE	VST <input checked="" type="checkbox"/> DELETE
NAME	MARINELLI, PAUL J
STREET ADDRESS	2600 GOLDEN GATE PKY.
CITY-ST-ZIP	NAPLES FL 34105
TITLE	S <input checked="" type="checkbox"/> DELETE
NAME	BOAZ, BRADLEY A
STREET ADDRESS	2600 GOLDEN GATE PKY.
CITY-ST-ZIP	NAPLES FL 34105
TITLE	D <input type="checkbox"/> DELETE
NAME	GABLE, LAMAR
STREET ADDRESS	2600 GOLDEN GATE PKY.
CITY-ST-ZIP	NAPLES FL 34105
TITLE	D <input type="checkbox"/> DELETE
NAME	COLLIER, BARRON III
STREET ADDRESS	2600 GOLDEN GATE PKY.
CITY-ST-ZIP	NAPLES FL 34105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Paul J. Marinelli
1.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste. 200
1.4 CITY-ST-ZIP	Naples, FL 34105
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	ST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Bradley A. Boaz
3.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste. 200
3.4 CITY-ST-ZIP	Naples, FL 34105
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	D Juliet C. Sproul
4.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste. 200
4.4 CITY-ST-ZIP	Naples, FL 34105
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	CD
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 supplementary 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Paul J. Marinelli, Pres 04/06/98 262-2600 (941)

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

BAY LANDING I, INC.
(FEI # 59-3477282)

- P
RA Paul J. Marinelli
2600 Golden Gate Parkway
Naples, FL 34105
- V David Borden
2600 Golden Gate Parkway
Naples, FL 34105
- S/T Bradley A. Boaz
2600 Golden Gate Parkway
Naples, FL 34105
- C/D Lamar Gable
2600 Golden Gate Parkway
Naples, FL 34105
- D Barron Collier III
2600 Golden Gate Parkway
Naples, FL 34105
- D Juliet C. Sproul
2600 Golden Gate Parkway
Naples, FL 34105
- D Frances G. Villere
2600 Golden Gate Parkway
Naples, FL 34105
- D Donna G. Keller
2600 Golden Gate Parkway
Naples, FL 34105
- D Phyllis G. Doane
2600 Golden Gate Parkway
Naples, FL 34105
- D Katherine G. Sproul
2600 Golden Gate Parkway
Naples, FL 34105
- D Harold S. Lynton
2600 Golden Gate Parkway
Naples, FL 34105