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Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90098 004 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **P97000095705**

1. Corporation Name
BAY LANDING I, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2600 GOLDEN GATE PKY.
 NAPLES FL 34105**

Mailing Address
**PO BOX 413038
 NAPLES FL 34101
 US**

3. Date Incorporated or Qualified
11/07/1997

4. FEI Number
59-3477282 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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

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 **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MARINELLI, PAUL J	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
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	ST	<input type="checkbox"/> DELETE
NAME	BOAZ, BRADLEY A	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPROUL, JULIET C	
STREET ADDRESS	2600 GOLDEN GATE PKWY STE 200	
CITY-ST-ZIP	NAPLES FL 34105	
TITLE	CD	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
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 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 607, 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 lists empowered.

SIGNATURE: *Paul J. Marinelli* 3-30-99 941 262-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)

288360-90098-4
P97000095705

1999 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