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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995

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

DOCUMENT # 698349 (8)

1. Corporation Name  
WYNDEMERE REALTY, INC.

Principal Place of Business Mailing Address  
3000 LIVINGSTON RD. 3000 LIVINGSTON RD.  
NAPLES FL 33999-4208 NAPLES FL 33999-4208

DO NOT WRITE IN THIS SPACE

|                                                                           |  |                                                                 |  |                                                                                                                                                                |  |                                       |  |
|---------------------------------------------------------------------------|--|-----------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 2. Principal Place of Business<br>21 98 Wyndemere Way<br>Suite Apt #, etc |  | 2a. Mailing Address<br>26 98 Wyndemere Way<br>Suite, Apt #, etc |  | 3. Date Incorporated or Qualified<br>08/10/1981                                                                                                                |  | 3a. Date of Last Report<br>02/04/1994 |  |
| 22 City & State                                                           |  | 27 City & State                                                 |  | 4. FEI Number<br>59-2157555                                                                                                                                    |  | Applied For<br>Not Applicable         |  |
| 23 Zip                                                                    |  | 28 Zip                                                          |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                      |  | \$8.75 Additional Fee Required        |  |
| 24 Country                                                                |  | 29 Country                                                      |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             |  | \$5.00 May Be Added to Fees           |  |
| 25                                                                        |  | 30                                                              |  | 8. This corporation has liability for intangible tax under S. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |                                       |  |

|                                                                                                                                              |  |                                                                                                                                                     |  |
|----------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>MALONEY, THOMAS E.<br>C/O QUARRELS & BRADY<br>4501 TAMiami TR. N.<br>NAPLES FL 33940-0060 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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 \_\_\_\_\_

|                                                  |                                                                         |                                                              |                                                                                                                                         |
|--------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                       |                                                                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12        |                                                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | PTD<br>VIGGIANI, A.J.<br>3000 LIVINGSTON RD.<br>NAPLES FL               | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY, ST, ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>98 Wyndemere Way                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | <del>S</del><br>BRANNING, CHERIE A<br>3000 LIVINGSTON RD.<br>NAPLES FL  | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY, ST, ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>S MURPHY, Laura<br>98 Wyndemere Way<br>Naples, FL 33999 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | VD<br>MUSIELLO, FRANK<br>3000 LIVINGSTON RD.<br>NAPLES FL               | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY, ST, ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>98 Wyndemere Way                                        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | <del>OV</del><br>PATRONANI, DAVID A<br>3000 LIVINGSTON RD.<br>NAPLES FL | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY, ST, ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>V KENNY, James<br>98 Wyndemere Way<br>Naples, FL 33999  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                         | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                         | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY, ST, ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(6)(b), 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 of a change of or on an attachment with an address.

SIGNATURE: \_\_\_\_\_  
A.J. VIGGIANI, President  
3/31/95 813-434-8282