

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

FILED

May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K07833 (2)
1. Corporation Name
EAGLE CREEK MANAGEMENT AND MAINTENANCE COMPANY



Principal Place of Business
ONE EAGLE CREEK DRIVE
NAPLES FL 33962

Mailing Address
ONE EAGLE CREEK DRIVE
NAPLES FL 34113

2. Principal Place of Business 21 601 Eagle Creek Drive Suite, Apt. #, etc. 22 City & State 23 Naples, FL Zip 24 34113 Country 25 U.S.A.		2a. Mailing Address 26 601 Eagle Creek Drive Suite, Apt. #, etc. 27 City & State 28 Naples, FL Zip 29 34113 Country 30 U.S.A.		3. Date Incorporated or Qualified 12/18/1987	3a. Date of Last Report 04/29/1996
				4. FEI Number 59-2864755	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 AMICO, DAVID J ONE EAGLE CREEK DRIVE NAPLES FL 33962		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 601 Eagle Creek Drive 83 84 City Naples FL 85 Zip Code 34113	
---	--	--	--

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	D LIPS, HERBERT ONE EAGLE CREEK DRIVE NAPLES FL	1.1 TITLE	☒ Change ☐ Addition
NAME	PSD AMICO, DAVID J. ONE EAGLE CREEK DRIVE NAPLES FL	1.2 NAME	
STREET ADDRESS	CTD SCHWAGER, HANSPETER ONE EAGLE CREEK DRIVE NAPLES FL	1.3 STREET ADDRESS	601 Eagle Creek Drive
CITY-ST-ZIP	D STEINEMANN, HANSJORG ONE EAGLE CREEK DRIVE NAPLES FL	1.4 CITY-ST-ZIP	Naples, FL 34113
		2.1 TITLE	☒ Change ☐ Addition
		2.2 NAME	
		2.3 STREET ADDRESS	601 Eagle Creek Drive
		2.4 CITY-ST-ZIP	Naples, FL 34113
		3.1 TITLE	☒ Change ☐ Addition
		3.2 NAME	
		3.3 STREET ADDRESS	601 Eagle Creek Drive
		3.4 CITY-ST-ZIP	Naples, FL 34113
		4.1 TITLE	☒ Change ☐ Addition
		4.2 NAME	
		4.3 STREET ADDRESS	601 Eagle Creek Drive
		4.4 CITY-ST-ZIP	Naples, FL 34113
		5.1 TITLE	☐ Change ☐ Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	☐ Change ☐ Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

David J. Amico

David J. Amico

4/23/97

(941) 775-2227

CR2E034 (9/96)