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Apr 30 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 713734

(2)

1. Corporation Name

THE WARWICK CLUB OF NAPLES, INC.

Principal Place of Business

280 SECOND AVE. SOUTH
NAPLES FL 34102
US

Mailing Address

280 SECOND AVE. SOUTH
NAPLES FL 33940

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

WALKER, VAN S
280 2ND AVE S
NAPLES FL 34102

3. Date Incorporated or Qualified

12/01/1967

4. FEI Number

59-1293398

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

MARK FLEMING

82 Street Address (P.O. Box Number is Not Acceptable)

83 280 2ND AVE S. # 303

84 City

NAPLES

FL

85 Zip Code

34102

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

M.A. Fleming

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-24-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
WALKER, VAN S
STREET ADDRESS 280 2ND AVE SOUTH
CITY-ST-ZIP NAPLES, FL 00000

TITLE ☐ DELETE

NAME TD
GRIFFITH, MARGARET
STREET ADDRESS 280 2ND AVE SOUTH
CITY-ST-ZIP NAPLES, FL 00000

TITLE ☐ DELETE

NAME VD
WEBER, VIRGINA
STREET ADDRESS 280 2ND AVE S
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME SD
HECKMAN, RAYMOND
STREET ADDRESS 280 2ND AVE. S.
CITY-ST-ZIP NAPLES, FL 00000

TITLE ☐ DELETE

NAME VD
HOBBY, WILLIAM
STREET ADDRESS 280 2ND AVE S
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Margaret B. Griffith

4/24/98

941-262-7858

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/97)