| FILE NOW: | <b>FILING</b> | FEE IS | \$61.25 |
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| NONPROFIT     |
|---------------|
| CORPORATION   |
| ANNUAL REPORT |

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 708386

(8)

NAPLES SHELL CLUB, INC.

| Principal Place of Business | Mailing Address     |  |  |
|-----------------------------|---------------------|--|--|
| 5575 12TH AVE. S.W.         | 5575 12TH AVE. S.W. |  |  |
| NAPLES FL 33999             | NAPLES FL 33999     |  |  |



|   |  |                         |                                       | 3. Date Incorporated or Qualified 01/29/1965                                     | 3a. Date of Last Report 04/27/1995                                |  |  |
|---|--|-------------------------|---------------------------------------|--|---|--|--|
| 2. Principal P  | lace of Business                                 | 2a. Mailing Address     | · · · · · · · · · · · · · · · · · · · | 4. FEI Number  |   |  |  |
|   | O SNOOK DR.                                      | 26 2340 51              | VOOK TO                               | 65-0411255   | Applied For   |  |  |
| Suite, Apt.   |  | Suite, Apt. #, etc.     | ,                                     |  | Not Applicable  |  |  |
| 22 City & Stat  | 0  | 27                      |                                       | 5. Certificate of Status Desired   | \$8.75 Additional Fee Required                                    |  |  |
| 23 NA   | PLES, FL   | City & State  28 NAPLES |                                       | 6. Election Campaign Financing Trust Fund Contribution                           | \$5.00 May Be<br>Added to Fees                                    |  |  |
| Zip<br>24 339   | <u> </u>   |                         | Country<br>30                         |  | ′es □ No  |  |  |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  |  |                         |                                       |  |   |  |  |
| 5575 12   | lz, gary w<br>Th avenue s.w.                     |                         | 81 Name<br>82 Street                  | RENNER, PATRICA<br>Address (P.O. Box Number is Not Acceptable)<br>2340 SNOOK DR. | A J.  |  |  |
| NAPLES  | FL 33999   |                         | 83                                    |  |   |  |  |
|   |  |                         | B4 City                               | NAPLES   | FL 85 Zip Code 33962  |  |  |
| 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 |  |                         |                                       |  |   |  |  |
| SIGNATURE   | Signature, typed or printed name gragistered age | KROSSER                 | Registered Agent signature            | Annil's  | 23, 1996  |  |  |
| 12.   |  | ND DIRECTORS            | 13.                                   | ADDITIONS/CHANGES TO OFFICER   | DATE . I  |  |  |
| TITLE   | Р  | DELETE                  | 1.1 TITLE                             | VP   | Change Addition   |  |  |
| NAME  | SCHMELZ, GARY W                                  | _                       | 1.2 NAME                              | * '  | Date Change T Addition  |  |  |
| STREET ADDRESS  | 5575-12TH AVE SW                                 |                         | 1.3 STREET ADDRESS                    |  | 93  |  |  |
| CiTY-ST-ZIP   | NAPLES FL  |                         | 1.4 CITY-ST-ZIP                       |  | ĮΫ  |  |  |
| TITLE   | VP   | <b>⊠</b> DELETE         | 2.1 TITLE                             | 0  | S AND DIRECTORS IN 12  Addition  Change Addition  Change Addition |  |  |
| NAME  | SWEET, BEATRICE                                  |                         | 22 NAME                               | PRENNER, PATRICIA J.   | ☐ Change 🔀 Addition 🗍 🔾   |  |  |
| STREET ADDRESS  | 114 NORTH STREET                                 |                         | 2.3 STREET ADDRESS                    | 2340 SNOOK DR.   |   |  |  |
| CITY-ST-ZIP   | NAPLES FL  |                         |                                       | NAPLES, FL 3396  | 2   |  |  |
| TITLE   | 1  | <b>5</b> DELETE         | 2. 4 CITY - ST - ZIP<br>3.1 TITLE     |  |   |  |  |
| NAME  | CONWAY, WENDY                                    | <b>23</b>               | 3.2 NAME                              | T  | Change 🔼 Addition   |  |  |
| STREET ADDRESS  | 10471 REGENT CIRCLE                              |                         | 3.3 STREET ADDRESS                    | ROUX, SUSAN  |   |  |  |
| CITY-ST-ZIP   | NAPLES FL 33942                                  |                         |                                       | 152 CORAL VINE DR.   |   |  |  |
| TITLE   | D  | DELETE                  | 3.4. CITY-ST-ZIP<br>4.1 TITLE         | NAPLES, FL 33942   |   |  |  |
| NAME  | LATHROP, MARTIE                                  |                         | 4. 2 NAME                             | D LATHROP, MARTIE  | Change Addition   |  |  |
| STREET ADDRESS  | 2517 SAILORS WAY                                 |                         |                                       | 1299 SOLANA RD.  | i   |  |  |
| CITY-ST-ZIP   | NAPLES FL 33942                                  |                         | 4.3 STREET ADDRESS                    | NAPLES, FL 33940   | l   |  |  |
| TITLE   | D  | DELETE                  | 4.4 CITY - ST - ZIP<br>5.1 TITLE      | WHFEE3, FL 33440   |   |  |  |
| NAME  | MCCOWEN, JUDY                                    |                         | 5.2 NAME                              |  | ☐ Change ☐ Addition   |  |  |
| STREET ADDRESS  | 2860 AINTREE LANE L202                           |                         |                                       |  |   |  |  |
| CITY-ST-ZIP   | NAPLES FL 33962                                  |                         | 5.3 STREET ADDRESS                    |  |   |  |  |
| TITLE   | D  | DELETE                  | 5.4 CITY-ST-ZIP<br>6.1 TITLE          |  |   |  |  |
| NAME  | FLANIGAN, VALERIE                                | Dottell                 |                                       |  | Change Addition   |  |  |
| STREET ADDRESS  | 1731 CAMELIA LANE                                |                         | 6.2 NAME                              |  | İ   |  |  |
| CITY-ST-ZIP   | NAPLES FL 33942                                  |                         | 6.3 STREET ADDRESS                    |  |   |  |  |
| 0111-91-4P  | *** FFA ! F A034¢                                |                         | 64 CITY-ST-7IP                        |  |   |  |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 cath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICE OR PREPLY OF THE PRINTED OF THE

agril 23, 1996