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May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **715454** (5)

1. Corporation Name

THE EXECUTIVE CLUB OF NAPLES, INC.

Principal Place of Business 3300 GULF SHORE BLVD., NO. NAPLES FL 33940	Mailing Address 3300 GULF SHORE BLVD., NO. NAPLES FL 33940
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3. Date Incorporated or Qualified

10/23/1968

4. FEI Number

59-1291804

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 **34103** 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ADAMS, JOSEPH E
13515 BELL TOWER DRIVE STE 101
SUITE 101
FT MYERS FL 33907**

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE	D
NAME	LONGEST, HUBERT
STREET ADDRESS	3300 GULF SHORE BLVD. N.
CITY-ST-ZIP	NAPLES FL

TITLE	VD
NAME	ROSENTHAL, HENRY
STREET ADDRESS	3300 GULF SHORE BLVD N
CITY-ST-ZIP	NAPLES, FL 00000

TITLE	P
NAME	HUSTON, PHILLIPS
STREET ADDRESS	3300 GULF SHORE BLVD N
CITY-ST-ZIP	NAPLES, FL 00000

TITLE	DS
NAME	HINES, ROBERT J
STREET ADDRESS	3300 GULF SHORE BLVD N
CITY-ST-ZIP	NAPLES, FL 00000

TITLE	DT
NAME	KENNERLY, JAMES E
STREET ADDRESS	3300 GULF SHORE BLVD N
CITY-ST-ZIP	NAPLES, FL 00000

TITLE	D
NAME	BRYAN, RICHARD D
STREET ADDRESS	3300 GULF SHORE BLVD N
CITY-ST-ZIP	NAPLES, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	VSD
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	D
4.2 NAME	Patricia Miller
4.3 STREET ADDRESS	3300 Gulf Shore Blvd N
4.4 CITY-ST-ZIP	Naples, FL 34103

5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	
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: *Philip A. Miller*

4/23/98

CR2037 (10/97)