

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 17 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 719845 (0)**  
1. Corporation Name  
**HOLLY GREENS VILLA, INC.**



Principal Place of Business <b>3070 GULF SHORE BLVD NO NAPLES FL 33940 - 34103</b>	Mailing Address <b>3070 GULF SHORE BLVD NO NAPLES FL 34103-3935</b>
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3. Date Incorporated or Qualified <b>12/14/1970</b>	3a. Date of Last Report <b>03/13/1996</b>
4. FEI Number <b>59-1405101</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b>	Country <b>30</b>

**9. Name and Address of Current Registered Agent**

**STETLER, RONALD L.  
201 8TH STREET, S., STE 308  
NAPLES FL 33940- 34102**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	VD	<input type="checkbox"/> DELETE
NAME	REITER, FREDERICK G	
STREET ADDRESS	3070 GULF SHORE BLVD N	
CITY-ST-ZIP	NAPLES, FL 00000 34103	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	DECKER, ARTHUR	
STREET ADDRESS	3070 GULF SHORE BLVD N	
CITY-ST-ZIP	NAPLES FL 34103	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WHELAN, ALBERT	
STREET ADDRESS	3070 GULF SHORE BLVD N	
CITY-ST-ZIP	NAPLES FL 34103	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOMER, EDWIN	
STREET ADDRESS	3070 GULF SHORE BLVD N	
CITY-ST-ZIP	NAPLES, FL 00000 34103	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	OLMEN, P.	
STREET ADDRESS	3070 GULF SHORE BLVD N	
CITY-ST-ZIP	NAPLES, FL 00000 34103	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DECKER, JANICE	
STREET ADDRESS	3070 GULF SHORE BLVD N	
CITY-ST-ZIP	NAPLES, FL 00000 34103	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Arthur Decker* DATE: *3/8/97* TELEPHONE: *261-3247*

CR2E037 (9/96)