

FILE NOW: FILING FEE IS \$61.25

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Apr 01, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 730094					
1. Corporation Name NAPLES BAY CLUB, INC.					
Principal Place of Business 800 RIVER POIN DR NAPLES FL 34102 US			Mailing Address C/O GULF VIEW PROP. 2335 TAMiami TRAIL 303B NAPLES FL 34103 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/28/1974	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2235790	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	Trust Fund Contribution	

9. Name and Address of Current Registered Agent WAGNER, THERESE A. GULF VIEW PROPERTY MANAGEMENT 2335 TAMiami TRAIL N #303B NAPLES FL 34103				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	AZMAN, ROBERT			1.2 NAME			
STREET ADDRESS	800 RIVER POINT DR #210			1.3 STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL			1.4 CITY-ST-ZIP			
TITLE	SD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	MATHIS, MARY			2.2 NAME			
STREET ADDRESS	800 RIVER POINT DRIVE #316			2.3 STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL 34112			2.4 CITY-ST-ZIP			
TITLE	TD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	POPPERT, HELEN			3.2 NAME			
STREET ADDRESS	800 RIVER POINT DRIVE #211			3.3 STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL 34112			3.4 CITY-ST-ZIP			
TITLE	VPD	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	ARNOLD, MARSHALL			4.2 NAME			
STREET ADDRESS	800 RIVER POINT DRIVE #211			4.3 STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL 34112			4.4 CITY-ST-ZIP			
TITLE	VPD	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	KOSIDOWSKI, HANK			5.2 NAME			
STREET ADDRESS	800 RIVER POINT DRIVE #535			5.3 STREET ADDRESS			
CITY-ST-ZIP	NAPLES FL 34112			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

3-29-99

941-403-7991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #