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Jan 23 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738954 (7)

1. Corporation Name
NAPLES LAND YACHT HARBOR, INC.



Principal Place of Business 2801 PALM ST NAPLES FL 39982- 34112	Mailing Address 2801 PALM ST NAPLES FL 34112-2219
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3. Date Incorporated or Qualified 05/03/1977	3a. Date of Last Report 02/01/1996
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-1683568	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 34112	Country 25	Zip 29	Country 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent GIRARDIN, WENDY COLLIER PLACE 1 SUITE 100 3003 TAMiami TRAIL N NAPLES FL 33940		10. Name and Address of New Registered Agent 81 Name Joseph E. Adams 82 Street Address (P.O. Box Number is Not Acceptable) Collier Place 1, Suite 210 83 3003 Tamiami Trail N. 84 City Naples FL 85 Zip Code 34103	
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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: *Joseph E. Adams* DATE: **1/10/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BUTLER, MICHAEL		1.2 NAME	
STREET ADDRESS 113 PIER B		1.3 STREET ADDRESS	
CITY-ST-ZIP NAPLES FL		1.4 CITY-ST-ZIP	
TITLE VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PATTERSON, C.D.		2.2 NAME Ernest T. Spsychalski	
STREET ADDRESS 206 PIER D		2.3 STREET ADDRESS 321 Pier A	
CITY-ST-ZIP NAPLES FL		2.4 CITY-ST-ZIP Naples, FL 34112	
TITLE S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME EICHSTEDT, LORRAINE		3.2 NAME	
STREET ADDRESS 327 PIER A		3.3 STREET ADDRESS	
CITY-ST-ZIP NAPLES FL		3.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BEEZHOLD, AREND		4.2 NAME Jack W. Hamm	
STREET ADDRESS 317 PIER E		4.3 STREET ADDRESS 315 Pier C	
CITY-ST-ZIP NAPLES FL		4.4 CITY-ST-ZIP Naples, FL 34112	
TITLE T	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MUSSEY, GEORGE		5.2 NAME	
STREET ADDRESS 320 PIER C		5.3 STREET ADDRESS	
CITY-ST-ZIP NAPLES FL		5.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FOWLER, DEAN		6.2 NAME Roy Elburt Mills	
STREET ADDRESS 102 PIER K		6.3 STREET ADDRESS 300 Pier A	
CITY-ST-ZIP NAPLES FL		6.4 CITY-ST-ZIP Naples, FL 34112	

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: *George A. Mussey* DATE: **01/18/97** 941-774-5484

CF2E037 (9/96)