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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # F13537

1. Corporation Name

COUNTRYSIDE COUNTRY CLUB REALTY, INC.

| Principal Place of Business Mailing Address   |   |                |                          | ,              |                |                  | . 3 1005/100 tidd tiddi biidd tilli loet oleit itol |
|---|---|----------------|--------------------------|----------------|----------------|------------------|---|
| 600 COUNTRYSIDE DRIVE   |   |                | 10060 AMBERWOOD ROAD     |                |                |                  |   |
| NAPLES FL 33942   |   |                | UNIT 3                   |                |                |                  |   |
| US  |   |                | FORT MYERS FL 33913      |                |                |                  | DO NOT WRITE IN THIS SPACE  |
|   |   | US             |                          |                |                |                  | 3. Date Incorporated or Qualifed  |
|   |   | ,              |                          |                |                |                  | 12/31/1980  |
| 2. Principal Place of Business 2a. Mailing Address  |   |                |                          |                |                |                  | 4. FEI Number Applied For   |
| 21 26   |   |                |                          |                |                |                  | 65-0012190   Not Applicable   |
| Suite, Apt. #, etc.   |   |                | Suite, Apt. #, etc.      |                |                | •                | 5. Certificate of Status Desired S8.75 Additional Fee Required  |
| 22  |   |                | City & State             |                |                |                  |   |
| City & State  |   |                | City & State             |                |                |                  | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees                        |
| 23)   |   |                | Zip Country              |                |                |                  |   |
| Zip   | Country Zip   |                |                          |                |                |                  | 8. This corporation owes the current year Intangible Personal Property Tax.   Yes  No                     |
| 24  | 9. Name and Address of Curren                       | 29             |                          | <del>'</del> 1 |                |                  | 10. Name and Address of New Registered Agent  |
|   | s. Name and Address of Curren                       | r regis        | teroa Agont              | 81             | T <sub>N</sub> | Name             |   |
| Sarver, Helen I.  |   |                |                          | <u> </u>       | L              |                  |   |
| 10060 AMBERWOOD ROAD  |   |                |                          | 82             | 8              | Street Addres    | ss (P.O. Box Number is Not Acceptable)  |
| UNIT 3  |   |                |                          |                | ╁              |                  |   |
| FORT MYERS FL 33913   |   |                |                          |                | L              |                  |   |
|   |   |                |                          | 84             | [ c            | City             | FL 85 Zip Code  |
| 44 Rumumat  | to the provisions of Sections 607 050               | 2 and 60       | 07 1508 Florida Statutes | the above      | e-n            | amed corpor      | ration submits this statement for the number of changing its registered                                   |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 ar   | n familiar with, and accept the obliga              | tions of,      | Section 607.0505, Florid | a Statutes     |                |                  |   |
| SIGNATURE   | Signature, typed or printed name of registered ager | at and title i | (NOTE: Pe                | nistered Agen  | nt sic         | gnature required | when reinstating) DATE  |
| 12.   | OFFICERS AN   |                |                          | 13.            |                | griatoro rodanos | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |
| TITLE   | PSTD  |                | ☐ DELETE                 | 1.1 TITLE      |                |                  | ☐ Change ☐ Addition   |
| NAME  | SARVER, HELEN I                                     |                |                          | 1.2 NAME       |                |                  |   |
| STREET ADDRESS  | 9232 PINEAPPLE ROAD                                 |                |                          | 1.3 STREET     | TAD            | OORESS           | •   |
| CITY-ST-ZIP   | FORT MYERS FL                                       |                |                          | 1.4 CITY-S     |                | i                |   |
| TITLE   | 1 OIII MILLIO I L                                   |                | ☐ DELETE                 | 2.1 TITLE      |                |                  | ☐ Change ☐ Addition   |
| NAME  |   |                |                          | 2.2 NAME       |                |                  |   |
| STREET ADDRESS  |   |                | -                        | 2.3 STREET     | TAD            | DRESS            | • •   |
|   |   |                | 2.4 C                    |                |                |                  |   |
| CITY-ST-ZIP<br>TITLE  |   |                | □ DELETE                 | 3.1 TITLE      |                | =                | ☐ Change ☐ Addition   |
| NAME  |   |                |                          | 3.2 NAME       |                |                  |   |
| STREET ADDRESS  |   |                |                          | 3.3 STREET     | TAD            | DORESS .         |   |
|   | -   |                |                          | 3.4. CITY-S    |                |                  |   |
| CITY-ST-ZIP   |   |                |                          | 4.1 TITLE      | _,             |                  | ☐ Change ☐ Addition   |
| NAME  |   |                |                          | 4, 2 NAME      |                |                  |   |
| 1   |   |                |                          | 4.3 STREET     |                | ODRESS           |   |
| STREET ADDRESS  |   |                |                          | 4.4 CITY-S     |                |                  |   |
| CITY-ST-ZIP<br>TITLE  |   |                |                          | 5.1 TITLE      | 21             | -                | ☐ Change ☐ Addition   |
| NAME I  |   |                |                          | 5.2 NAME       |                |                  |   |
| STREET ADDRESS  |   |                |                          | 5.3 STREET     | TAD            | DDRESS           |   |
| 1   |   |                |                          | 5.4 CfTY-S     |                |                  |   |
| CITY-ST-ZIP   |   |                | ☐ DELETE                 | 6.1 TITLE      |                |                  | ☐ Change ☐ Addition   |
| NAME  |   |                |                          | 6.2 NAME       |                |                  |   |
| , ,   |   |                |                          | 6.3 STREET     | TAD            | DDRESS I         |   |
| STREET ADDRESS  |   |                | . 7                      | 64 CITY S      |                |                  |   |

14. I hereby certify that the information supplied with this riting 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, of on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #