

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **F22515** (3)

1. Corporation Name
PENINSULA IMPROVEMENT CORPORATION



Principal Place of Business: **2600 GOLDEN GATE PKWY, STE 200 NAPLES FL 33942-3206**
Mailing Address: **P.O. BOX 413038 NAPLES FL 33941 US**

3. Date Incorporated or Qualified: **03/09/1981**
3a. Date of Last Report: **05/01/1995**

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

4. FEI Number: **59-2072898**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **COLLIER, BARRON III 2600 GOLDEN GATE PKWY., STE 200 NAPLES FL 33942-3206**
10. Name and Address of New Registered Agent (81-85):
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

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 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating.) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CD	<input type="checkbox"/> DELETE GABLE, LAMAR 2600 GOLDEN GATE PARKWAY NAPLES FL	1.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME: GABLE, LAMAR		1.2 NAME	
STREET ADDRESS: 2600 GOLDEN GATE PARKWAY		1.3 STREET ADDRESS	
CITY-ST-ZIP: NAPLES FL		1.4 CITY-ST-ZIP	
TITLE: PD	<input type="checkbox"/> DELETE CAWLEY, ROY E 2600 GOLDEN GATE PARKWAY NAPLES FL	2.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME: CAWLEY, ROY E		2.2 NAME	
STREET ADDRESS: 2600 GOLDEN GATE PARKWAY		2.3 STREET ADDRESS	
CITY-ST-ZIP: NAPLES FL		2.4 CITY-ST-ZIP	000001807440
TITLE: VCD	<input type="checkbox"/> DELETE COLLIER, BARRON III 2600 GOLDEN GATE PARKWAY NAPLES FL	3.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME: COLLIER, BARRON III		3.2 NAME	-05/04/95--01001--009
STREET ADDRESS: 2600 GOLDEN GATE PARKWAY		3.3 STREET ADDRESS	***200.00
CITY-ST-ZIP: NAPLES FL		3.4 CITY-ST-ZIP	
TITLE: V	<input type="checkbox"/> DELETE ANDREWS, REBECCA 2600 GOLDEN GATE PARKWAY NAPLES FL	4.1 TITLE	<input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME: ANDREWS, REBECCA		4.2 NAME	David Borden
STREET ADDRESS: 2600 GOLDEN GATE PARKWAY		4.3 STREET ADDRESS	
CITY-ST-ZIP: NAPLES FL		4.4 CITY-ST-ZIP	
TITLE: T	<input type="checkbox"/> DELETE MARINELLI, PAUL J 2600 GOLDEN GATE PARKWAY NAPLES FL	5.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME: MARINELLI, PAUL J		5.2 NAME	
STREET ADDRESS: 2600 GOLDEN GATE PARKWAY		5.3 STREET ADDRESS	
CITY-ST-ZIP: NAPLES FL		5.4 CITY-ST-ZIP	
TITLE: SD	<input type="checkbox"/> DELETE ANSLEY, CLARK 2600 GOLDEN GATE PARKWAY NAPLES FL	6.1 TITLE	<input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME: ANSLEY, CLARK		6.2 NAME	S
STREET ADDRESS: 2600 GOLDEN GATE PARKWAY		6.3 STREET ADDRESS	
CITY-ST-ZIP: NAPLES FL		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, or on an attachment with an address.

SIGNATURE: *Barron Collier III* 4/9/96 941/262-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Pkx re #

CR2E034 (12/95)

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1996 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR PENINSULA IMPROVEMENT CORPORATION
(FEI # 59-2072898)

C/D Lamar Goble
2600 Golden Gate Parkway
Naples, FL 33942

VC/D/
RA Barron Collier III
2600 Golden Gate Parkway
Naples, FL 33942

P/D Roy E. Cawley, Jr.
2600 Golden Gate Parkway
Naples, FL 33942

V David Borden
2640 Golden Gate Parkway
Naples, FL 33942

T Paul J. Marinelli
2600 Golden Gate Parkway
Naples, FL 33942

S Clark Ansley
2600 Golden Gate Parkway
Naples, FL 33942

D Marguerite R. Collier
2600 Golden Gate Parkway
Naples, FL 33942

D Juliet C. Sproul
2600 Golden Gate Parkway
Naples, FL 33942

D Frances G. Villere
2600 Golden Gate Parkway
Naples, FL 33942

D Phyllis G. Doane
2600 Golden Gate Parkway
Naples, FL 33942

D Donna G. Keller
2600 Golden Gate Parkway
Naples, FL 33942

D Katherine G. Sproul
2600 Golden Gate Parkway
Naples, FL 33942

D Harold S. Lynton
2600 Golden Gate Parkway
Naples, FL 33942

D Norman Herren
2600 Golden Gate Parkway
Naples, FL 33942