

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 34101-3038 US
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3. Date Incorporated or Qualified 03/09/1981	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2072898	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 34105	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 34105
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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 Name **Paul J. Marinelli**
 82 Street Address (P.O. Box Number is Not Acceptable)
2600 Golden Gate Parkway
 83 **Ste 200**
 84 City **Naples** **FL** 85 Zip Code **34105**

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, in 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: *Paul J. Marinelli* **Paul J. Marinelli, T** **04/18/97**
Signature typed or printed name of current agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETED
TITLE	CD	<input type="checkbox"/>
NAME	GABLE, LAMAR	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	PD	<input checked="" type="checkbox"/>
NAME	CAWLEY, ROY E	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	VCD	<input type="checkbox"/>
NAME	COLLIER, BARRON III	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	V	<input type="checkbox"/>
NAME	BORDEN, DAVID	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	T	<input type="checkbox"/>
NAME	MARINELLI, PAUL J	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	
TITLE	S	<input type="checkbox"/>
NAME	ANSLEY, CLARK	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	
CITY-ST-ZIP	NAPLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	AS	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Bradley A. Boaz		
1.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste 200		
1.4 CITY-ST-ZIP	Naples, FL 34105		
2.1 TITLE	P	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	James G. O'Gara		
2.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste 200		
2.4 CITY-ST-ZIP	Naples, FL 34105	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or given attachment with an address.

SIGNATURE: *Paul J. Marinelli* **Paul J. Marinelli** **04/18/97** **941-262-2600**

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

 OFFICER/
 DIRECTOR PENINSULA IMPROVEMENT CORPORATION
 (FEI # 59-207289B)

C/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
VC/D	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
P	James G. O'Gara 2600 Golden Gate Parkway Naples, FL 34105
V	David Borden 2640 Golden Gate Parkway Naples, FL 34105
T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
S	Clark Ansley 2600 Golden Gate Parkway Naples, FL 34105
AS	Bradley A. Boaz 2600 Golden Gate Parkway Naples, FL 34105
D	Marguerite R. Collier 2600 Golden Gate Parkway Naples, FL 34105
D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Frances G. Villere 2600 Golden Gate Parkway Naples, FL 34105
D	Phyllis G. Doane 2600 Golden Gate Parkway Naples, FL 34105
D	Donna G. Keller 2600 Golden Gate Parkway Naples, FL 34105
D	Katherine G. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 34105
D	Norman Herren 2600 Golden Gate Parkway Naples, FL 34105