

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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

Mailing Address

**2600 GOLDEN GATE PKWY. STE 200
NAPLES FL 34105
US**

**P.O. BOX 413038
NAPLES FL 33941
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1981

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 **34101** 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARINELLI, PAUL J.
2600 GOLDEN GATE PARKWAY
STE. 200
NAPLES FL 34105**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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 **CD** ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **GABLE, LAMAR**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY-ST-ZIP **NAPLES FL**

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE

2.1 TITLE **ST** ☒ Change ☐ Addition

NAME **BOAZ, BRADLEY A.**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY, STE. 200**
CITY-ST-ZIP **NAPLES FL**

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VCD** ☐ DELETE

3.1 TITLE **D** ☒ Change ☐ Addition

NAME **COLLIER, BARRON III**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY-ST-ZIP **NAPLES FL**

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME **BORDEN, DAVID**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY-ST-ZIP **NAPLES FL**

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE

5.1 TITLE **P** ☒ Change ☐ Addition

NAME **MARINELLI, PAUL J**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY-ST-ZIP **NAPLES FL**

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE

6.1 TITLE **V** ☐ Change ☒ Addition

NAME **ANSLEY, CLARK**
STREET ADDRESS **2600 GOLDEN GATE PARKWAY**
CITY-ST-ZIP **NAPLES FL**

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**Mark B. Morton
2600 Golden Gate Parkway, Ste. 200
Naples, FL 34105**

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Paul J. Marinelli

President

04/06/98 941 262-2600

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

PENINSULA IMPROVEMENT CORP.
(FEI # 59-2072898)

P RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
V	David Borden 2600 Golden Gate Parkway Naples, FL 34105
V	Mark B. Morton 2600 Golden Gate Parkway Naples, FL 34105
S/T	Bradley A. Boaz 2600 Golden Gate Parkway Naples, FL 34105
C/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
D	Barron Collier III 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