

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

DOCUMENT # **G11906** (6)

1. Corporation Name

SHORE WOODS INVESTMENT CORPORATION



Principal Place of Business

**P O BOX 2129
BONITA SPRINGS FL 33959**

Mailing Address

**P O BOX 2129
BONITA SPRINGS FL 33959**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/01/1982

3a. Date of Last Report

08/10/1995

4. FEI Number

59-2249499

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**MAURER, CHARLES F. JR.
28370 S. TAMiami TRAIL
BONITA SPRINGS FL 33923**

10. Name and Address of New Registered Agent

81

Name

Charles F. Maurer, Jr.

82

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

25600 Old 41 Road

83

84

City

Bonita Springs

FL

85

Zip Code

33923

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 this obligation under Section 607.0505, Florida Statutes.

SIGNATURE

Charles F. Maurer, Jr.

Charles F. Maurer, Jr.

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PSD
MAURER, CHARLES F JR.
28370 S. TAMiami TRAIL
BONITA SPRINGS FL 33923**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VTD
YOUNG, WILLIAM W
28370 S. TAMiami TRAIL
BONITA SPRINGS FL 33923**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

**PSD
Charles F. Maurer, Jr.
25600 Old 41 Road
Bonita Springs, FL 33923**

☒ Change ☐ Addition

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY - ST - ZIP

**VTD
William W. Young
25600 Old 41 Road
Bonita Springs, FL 33923**

☒ Change ☐ Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY - ST - ZIP

☐ Change ☐ Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY - ST - ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP

☐ Change ☐ Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY - ST - ZIP

☐ Change ☐ Addition

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 from an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles F. Maurer, Jr.

4/29/96

941-992-9611

CR2E034 (12/95)