

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

**CORPORATION
-ANNUAL REPORT
1995**



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

DOCUMENT # H38457

(8)

1. Corporation Name

COUNTRY CLUB REALTY GROUP, INC.

Principal Place of Business

**2600 GOLDEN GATE PARKWAY, SUITE #200
NAPLES FL 33942**

Mailing Address

**2600 GOLDEN GATE PARKWAY, SUITE #200
NAPLES FL 33942**

**APPROVED
AND
FILED**

95 MAY -1 AM 9:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 P O Box 413038		01/16/1985		05/01/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-2504182		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23		28 Naples Florida		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes			
24	25	29 33941	30 Collier	Yes ☒ No ☐			

9. Name and Address of Current Registered Agent

**CORNELL, ANN T
2640 GOLDEN GATE PARKWAY
NAPLES FL 33942**

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ 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	2.1 TITLE	☐ Change ☐ Addition
NAME	CAWLET, ROY E JR	2.2 NAME	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	NAPLES FL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	COLLIER, BARRON III	3.2 NAME	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	NAPLES FL	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	HARRIS, NORMAN	4.2 NAME	
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	NAPLES FL	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	☐ Change ☐ 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	6.1 TITLE	☐ Change ☐ Addition
NAME	ANSLEY, CLARK	6.2 NAME	
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 110.07(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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barron Collier, III Vice President/Director

4/18/95

013/262-2600

Typed Name

FLORIDA CORPORATION ANNUAL RETURN
OFFICERS AND DIRECTORS
FILING YEAR MAY 1, 1995

H38457

KEY TITLE INITIALS	COUNTRY CLUB REALTY GROUP, INC. (FEI #59-2504162)
C = Chairman	C/D Lamar Goble 2600 Golden Gate Parkway Naples, FL 33942
VC = Vice Chairman	
P = President	P/D Roy E. Cawley, Jr. 2600 Golden Gate Parkway Naples, FL 33942
V = Vice President	
T = Treasurer	V/D Barron Collier III 2600 Golden Gate Parkway Naples, FL 33942
S = Secretary	
AS = Assistant Secretary	V Norman Harris 2600 Golden Gate Parkway Naples, FL 33942
D = Director	T Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 33942
RA = Registered Agent	S/D Clark Ansley 2600 Golden Gate Parkway Naples, FL 33942
	D Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 33942
	D Marguerite R. Collier 2600 Golden Gate Parkway Naples, FL 33942
	D Frances G. Villiers 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
	RA Ann T. Cornell 2640 Golden Gate Parkway Naples, FL 33942