

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

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

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

3. Date Incorporated or Qualified
01/16/1985

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

59-2504182

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

10. Name and Address of New Registered Agent

~~GORNELL, ANN T~~

~~2600 GOLDEN GATE PARKWAY
NAPLES FL 33942~~

81. Name

Barron Collier, III

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

2600 Golden Gate Parkway, Ste 200

83.

84. City

Naples

FL

85. Zip Code

33942

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

Barron Collier III

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/23/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

GABLE, LAMAR

**2600 GOLDEN GATE PARKWAY
NAPLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

CAWLEY, ROY E JR

**2600 GOLDEN GATE PARKWAY
NAPLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

COLLIER, BARRON III

**2600 GOLDEN GATE PARKWAY
NAPLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

HARRIS, NORMAN

**2600 GOLDEN GATE PARKWAY
NAPLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

T

MARINELLI, PAUL J

**2600 GOLDEN GATE PARKWAY
NAPLES FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD

ANSLEY, CLARK

**2600 GOLDEN GATE PARKWAY
NAPLES FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ 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, or on an attachment with an address.

SIGNATURE:

Barron Collier III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

4/9/96

DATE TIME PER #

941/262/2600

CR2E034 (12/95)

22-APR-1996

2-2

1996 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR COUNTRY CLUB REALTY GROUP, INC.
(FEI #59-2504182)

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

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

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

V Norman Harris
2600 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 Juliet C. Sproul
2600 Golden Gate Parkway
Naples, FL 33942

D Marguerite R. Collier
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