COR ANNL	PROFIT PORATION IAL REPORT 1996	Sandra Secre	ARTMENT OF STATE a B. Mortham stary of State F CORPORATIONS		1-2
	MENT # H38457	7 (8)			
1. Corporation COUN	TRY CLUB REALTY GROUP,	INC.		LIBRATII BIRA INDI IANI AIRE	nal 1881 Sláir Éidir Gight Áight Gight Gight Sight 1881
			<del></del>		
Principal Place 2600 GOLDE NAPLES FL	N GATE PARKWAY, SUITE #200	Mailing Address P.O. BOX 413038 NAPLES FL 33941 US			
		US		3. Date Incorporated or Qualified 01/16/1985	3a. Date of Last Report 05/01/1995
¬ .	ace of Business	2a. Mailing Address 26		4. FEI Number 59-2504 182	Applied For Not Applicable
Suite, Apt. :	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
Gity & State		City & State		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country 25	Zip 29	Country 30		or intangible tax under s 199.032, es 🔲 No
<del></del>	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New	Registered Agent
2010 0	<del>OLDEN GATE PARKWAY</del>			INDII GOLDON GATO I	PARKWAV, SEE ZUU
11. Pursuant t	ed agent, or both, in the State of Florida	ı. Such change was authori	83  84 City N  Ites, the above-named cor zed by the corporation's b	2600 Golden Gate I  Vaples  rporation submits this statement for the population of directors. I hereby accept the ap	FL 85 Zip Code 33942
11. Pursuant 1 or register familiar wit SIGNATURE	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida th, and accept the obligations of, Section	i. Such change was authori n 607.0505, Florida Statute	83  84 City N Ites, the above-named corzed by the corporation's b	Naples reporation submits this statement for the proporation of directors. I hereby accept the ar	FL 85 Zip Code 33942
11. Pursuant 1 or register familiar with	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida	Such change was authorin 607.0505, Florida Statute     Additional applicable  (No. 1011)	83  84 City N  Ites, the above-named cor zed by the corporation's b	Naples reporation submits this statement for the population of directors. I hereby accept the appured when renslating)	FL 85 Zip Code 33942
11. Pursuant 1 or register familiar wit SIGNATURE 12.	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida h, and accept the obligations of, Section Signature. Speed or philied name of registered agent an OFFICERS AND	Such change was authorin 607.0505, Florida Statute     Additional applicable  (No. 1011)	88 B4 City Nates, the above-named corporation's bus.  101E: Registered Agent signature records.  13.  1.1 TITLE	Naples reporation submits this statement for the population of directors. I hereby accept the appured when renslating)	FL 85 Zip Code 33942 purpose of changing its registered office appointment as registered agent. I am OAT
11. Pursuant tor register familiar with SIGNATURE 12.	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida h, and accept the obligations of, Section Signature. Speed or philied name of registered agent an OFFICERS AND CD GABLE, LAMAR	in Such change was authoring no 607.0505, Florida Statute policable (h. DIRECTORS	83  84 City N Ites, the above-named cor zed by the corporation's bis.  101E: Registered Agent signature rec 13.  1.1 Title 12 NAME	Naples reporation submits this statement for the population of directors. I hereby accept the appured when renslating)	FL 85 Zip Code 33942 Durpose of changing its registered office appointment as registered agent. I am DATE OF THE PROPERTY OF T
11. Pursuant 1 or register familiar with SIGNATURE 12. TITLE NAME STREET ADDRESS	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida h, and accept the obligations of, Section Signature. Speed or philied name of registered agent an OFFICERS AND	in Such change was authoring no 607.0505, Florida Statute policable (h. DIRECTORS	88 B4 City Nates, the above-named corporation's bus.  101E: Registered Agent signature records.  13.  1.1 TITLE	Naples reporation submits this statement for the population of directors. I hereby accept the appured when renslating)	FL 85 Zip Code 33942 Durpose of changing its registered office appointment as registered agent. I am DATE OF THE PROPERTY OF T
11. Pursuant to register familiar with SIGNATURE	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida th, and accept the obligations of. Section Signature: Typed or pinted name of registered agent an OFFICERS AND CD GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL.	in Such change was authoring no 607.0505, Florida Statute policable (h. DIRECTORS	13.  1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	Naples rporation submits this statement for the poard of directors. I hereby accept the appured when renstating)  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942 Durpose of changing its registered office appointment as registered agent. I am DATE OF THE PROPERTY OF T
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  11.  ITHE  NAME  STREET ADDRESS  CITY-S1-ZIP	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida th, and accept the obligations of, Section Signature, typed or philed name of registered agent an OFFICERS AND CD GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLET, ROY E JR	In Such change was authoring no 607.0505, Florida Statute  In 607.	83  84 City Notes, the above-named corzed by the corporation's bis.  13.  1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME	Naples reporation submits this statement for the population of directors. I hereby accept the appured when renslating)	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Out 1  Chang: Addition
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  Title NAMF STREET ADDRESS OTHER NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida th, and accept the obligations of, Section Signature, typed or philed name of registered agent an OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLET, ROY E JR 2600 GOLDEN GATE PARKWA	In Such change was authoring no 607.0505, Florida Statute  In 607.	83  84 City N  Ites, the above-named corzed by the corporation's bis.  OTE: Registered Agent signature recipitation and the corporation are the corporation are the corporation and the corporation are the corporation are the corporation and the corporation are the co	Naples rporation submits this statement for the poard of directors. I hereby accept the appured when renstating)  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Out 1  Chang: Addition
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  12.  Title  NAMF  STREET ADDRESS  CITY-S1-ZIP  TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida th, and accept the obligations of, Section Signalure, typed or philed name of registered agent ar  OFFICERS AND  CD  GABLE, LAMAR 2600 GOLDEN GATE PARKWA NAPLES FL  PD  CAWLEY, ROY E JR 2600 GOLDEN GATE PARKWA NAPLES FL	In Such change was authoring no 607.0505, Florida Statute  In 607.	83  84 City Notes, the above-named corzed by the corporation's bis.  OTE: Registered Agent signature receives.  13.  1.1 Title 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP	Naples rporation submits this statement for the poard of directors. I hereby accept the appured when renstating)  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Out 1  Chang: Addition
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  Title NAME STREET ADDRESS CITY- S1- ZIP  TITLE NAME STREET ADDRESS CITY- S1- ZIP	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida th, and accept the obligations of, Section Signature, typed or philed name of registered agent an OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLET, ROY E JR 2600 GOLDEN GATE PARKWA	In Such change was authoring no 607.0505, Florida Statute	83  84 City N  Ites, the above-named corzed by the corporation's bis.  OTE: Registered Agent signature recipitation and the corporation are the corporation are the corporation and the corporation are the corporation are the corporation and the corporation are the co	Naples rporation submits this statement for the poard of directors. I hereby accept the appured when renstating)  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  purpose of changing its registered office oppointment as registered agent. I am  DAT: FFICERS AND DIRECTORS IN 12  Chang: Addition  Chang: Addition
11. Pursuant 1 or register familiar wit SIGNATURE  12. TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Section Signature, typed or philided name of registered agent at OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLEY, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL VD COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL	AY  DELETE	83  84 City  Notes, the above-named corzed by the corporation's bis.  OTE: Registered Agent signature received by the corporation's bis.  13.  1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3.1 TITLE	Naples rporation submits this statement for the poard of directors. I hereby accept the appured when renstating)  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  purpose of changing its registered office oppointment as registered agent. I am  DAT: FFICERS AND DIRECTORS IN 12  Chang: Addition  Chang: Addition
11. Pursuant 1 or register familiar wit SIGNATURE  12. TITLE NAMF STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Section Signature, typed or philided name of registered agent at OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLEY, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL VD COLLIER, BARRON III	AY  DELETE	### B3  ### B4 City  Intes, the above-named corporation's bis.  ### B13.    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   3.2 NAME   3.3 NAME	Naples reporation submits this statement for the popular of directors. I hereby accept the appared when renstating.  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Duft  FRICERS AND DIRECTORS IN 12  Changs Addition  Change Addition
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Section OFFICERS AND OFFICERS AND OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL  PD  CAWLET, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL  VD  COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL	AY  DELETE	83  84 City Notes, the above-named corzed by the corporation's bis.  13.  1.1 Title 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2 1 Title 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	Naples reporation submits this statement for the popular of directors. I hereby accept the appared when renstating.  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Duft  FRICERS AND DIRECTORS IN 12  Changs Addition  Change Addition
11. Pursuant 1 or register familiar wit SIGNATURE  12. TITLE NAMF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Section OFFICERS AND OFFICERS AND OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL  PD  CAWLET, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL  VD  COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL  VD  COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL	AY  DELETE  DELETE	### A Bay City  Ites, the above-named corporation's bays are the corporatio	Naples rporation submits this statement for the poard of directors. I hereby accept the appured when renstating)  ADDITIONS/CHANGES TO O	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Duft  FRICERS AND DIRECTORS IN 12  Changs Addition  Change Addition
11. Pursuant 1 or register familiar wit SIGNATURE  12. TITLE NAMF STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Sections Signature. Speed or philided name of registered agent at OFFICERS AND CD GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLET, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL VD COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS, NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMANAPLES FL V HARRIS NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMANAPLES NORMANAP	AY  DELETE  DELETE	### ADDRESS  14 City  Notes, the above-named corzed by the corporation's bis.  13.  1.1 Title  12 NAME  1.3 STREET ADDRESS  14 CITY-ST-ZIP  2 TITLE  22 NAME  23 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  32 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS	Naples reporation submits this statement for the popular of directors. Thereby accept the apparent of directors and pure directors. Thereby accept the apparent of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors of directors of directors. The apparent of directors of directors. The apparent of directors of di	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Duft  FRICERS AND DIRECTORS IN 12  Changs Addition  Change Addition
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Section OFFICERS AND OFFICERS AND OFFICERS AND GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL  PD  CAWLET, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL  VD  COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL  VD  COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL	AY  DELETE  AY  DELETE  AY	### A City  Ites, the above-named corpect by the corporation's bis.    13.	Naples reporation submits this statement for the popular of directors. Thereby accept the apparent of directors and pure directors. Thereby accept the apparent of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors of directors of directors. The apparent of directors of directors. The apparent of directors of di	FL 85 Zip Code 33942  Durpose of changing its registered office oppointment as registered agent. I am  Duft  FRICERS AND DIRECTORS IN 12  Changs Addition  Change Addition
11. Pursuant 1 or register familiar wit SIGNATURE  12. TITLE NAMF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and accept the obligations of, Sections Signature. Speed or philided name of registered agent at OFFICERS AND CD GABLE, LAMAR 2600 GOLDEN GATE PARKWANAPLES FL PD CAWLET, ROY E JR 2600 GOLDEN GATE PARKWANAPLES FL VD COLLIER, BARRON III 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS, NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMANAPLES FL V HARRIS NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMAN 2600 GOLDEN GATE PARKWANAPLES FL V HARRIS NORMANAPLES NORMANAP	AY  DELETE  DELETE	### ADDRESS  14 City  Notes, the above-named corzed by the corporation's bis.  13.  1.1 Title  12 NAME  1.3 STREET ADDRESS  14 CITY-ST-ZIP  2 TITLE  22 NAME  23 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  32 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS	Naples reporation submits this statement for the popular of directors. Thereby accept the apparent of directors and pure directors. Thereby accept the apparent of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors of directors of directors. The apparent of directors of directors. The apparent of directors of di	FL 85 Zip Code 33942 Surpose of changing its registered office oppointment as registered agent. I am Surfice Change Addition  Change Addition  Change Addition
11. Pursuant 1 or register familiar wit SIGNATURE  12. TITLE NAMF STREET ADDRESS CITY-ST-ZIP TITLE NAME	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, sections of the Sections of Sections	AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE	### B3  ### B4 City  Intest the above-named concept by the corporation's bis.  ### B13.    1.1 Title	Naples reporation submits this statement for the popular of directors. Thereby accept the apparent of directors and pure directors. Thereby accept the apparent of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors of directors of directors. The apparent of directors of directors. The apparent of directors of di	FL 85 Zip Code 33942 Surpose of changing its registered office oppointment as registered agent. I am Surfice Change Addition  Change Addition  Change Addition
11. Pursuant 1 or register familiar with signature 12.  12. The street address city-st-zip 111.16  NAME STREET ADDRESS	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, Sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, Section In, and acceptance of Florida In, and acceptance of Fl	AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE	### A City  Ites, the above-named corzed by the corporation's Ess.    Ites	Naples reporation submits this statement for the popular of directors. Thereby accept the apparent of directors and pure directors. Thereby accept the apparent of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors of directors of directors. The apparent of directors of directors. The apparent of directors of di	FL 85 Zip Code 33942 Surpose of changing its registered office oppointment as registered agent. I am Surfice Change Addition  Change Addition  Change Addition
11. Pursuant 1 or register familiar wil SIGNATURE  12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, section of Sections	AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE	83  84 City  Notes, the above-named corzed by the corporation's Englishment of the corporation of the corpora	Naples reporation submits this statement for the popular of directors. Thereby accept the apparent of directors and pure directors. Thereby accept the apparent of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors. The apparent of directors of directors of directors of directors of directors. The apparent of directors of directors. The apparent of directors of di	FL 85 Zip Code 33942 Surpose of changing its registered office oppointment as registered agent. I am Surfice Change Addition  Change Addition  Change Addition
11. Pursuant 1 or register familiar wit  SIGNATURE  12.  Title NAMF STREET ADDRESS OTHER NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and acceptance of policy and acceptance of policy and acceptance of policy and acceptance of policy and of the State of Florida In, and acceptance of policy and of the State of Florida In, and acceptance of State o	AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE  AY	### ADDRESS  14 City  13.  1.1 TITLE  12 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  5.1 TITLE  5.2 NAME  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  5.3 STREET ADDRESS  5.4 CITY-ST-ZIP  5.5 NAME  5.5 STREET ADDRESS  5.4 CITY-ST-ZIP	Naples reporation submits this statement for the proporation of directors. I hereby accept the appared when renstating:  ADDITIONS/CHANGES TO 0  Cawley, Roy E Jr  -05/03/960 ***200.00	FL 85 Zip Code 33942 Surpose of changing its registered office oppointment as registered agent. I am 23/96 Change
11. Pursuant 1 or register familiar wit SIGNATURE  12.  11. Pursuant 1 2.  11. Pursuant 1	o the provisions of Sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, sections 607.0502 and agent, or both, in the State of Florida In, and acceptance obligations of, section of the State of Florida In, and acceptance of Sections of Se	AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE  AY  DELETE  AY	### B3  ### B4 City  Ites, the above-named corzed by the corporation's E  ### B3.    1.1 Title	Naples reporation submits this statement for the poord of directors. I hereby accept the appared when renstating.  ADDITIONS/CHANGES TO O  Cawley, Roy E Jr  70001-6  -05/03/96-0  ***200.00	FL 85 Zip Code 33942 Surpose of changing its registered office oppointment as registered agent. I am 23/96 Change

SIGNATURE: SIGNATURE AND TYPED OR PRINTED TRAME OF SIGNATURE OR DIRECTOR

4/9/96 941/262/2600 Dajum Pix ne 1

## 1996 OFFICERS AND DIRECTORS

OFFICER/ DIRECTOR	COUNTRY CLUB REALTY GROUP, (FEI #59-2504182)	INC.
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	
8	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, Fi 33942	
D	Donna G. Keller 2600 Golden Gate Parkway Naples, FL 33942	
D	Katherine G. Sproul 2600 Golden Gate Parkway Naples, Fi. 33942	
D	Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 33942	
D	Norman Herren 2600 Golden Gate Parkway	

2600 Golden Gate Parkway Naples, FL 33942