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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 Mailing Address
2600 GOLDEN GATE PARKWAY, SUITE #200 P.O. BOX 413038
NAPLES FL 33942- NAPLES FL 34101-3038
US

3. Date Incorporated or Qualified 01/16/1985 3a. Date of Last Report 05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2504182	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip 34105 Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent
COLLIER, BARRON III
2600 GOLDEN GATE PARKWAY
STE 200
NAPLES FL 33942

10. Name and Address of New Registered Agent
81 Name Paul J. Marinelli
82 Street Address (P.O. Box Number is Not Acceptable) 2600 Golden Gate Parkway
83 Ste 200
84 City Naples FL 85 Zip Code 34105

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 Paul J. Marinelli, T 04/18/97
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	1.1 TITLE	AS
NAME	GABLE, LAMAR	1.2 NAME	Bradley A. Boaz
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	1.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste 200
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	Naples, FL 34015
TITLE	PD	2.1 TITLE	P
NAME	CRAWLEY, ROY E JR	2.2 NAME	James G. O'Gara
STREET ADDRESS	2600 GOLDEN GATE PARKWAY	2.3 STREET ADDRESS	2600 Golden Gate Parkway, Ste 200
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	Naples, FL 34105
TITLE	VD	3.1 TITLE	
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	
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	
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	S	6.1 TITLE	
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 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 if I am appointed with an address.

SIGNATURE: Paul J. Marinelli 04/18/97 941-262-2600

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

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

C/D	Lamar Gable 2600 Golden Gate Parkway Naples, FL 34105
P	James G. O'Gara 2600 Golden Gate Parkway Naples, FL 34105
V/D	Barron Collier III 2600 Golden Gate Parkway Naples, FL 34105
V	Norman Harris 2600 Golden Gate Parkway Naples, FL 34105
T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
S	Clark Ansley 2600 Golden Gate Parkway Naples, FL 34105
AS	Bradley Boaz 2600 Golden Gate Parkway Naples, FL 34105
D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Marguerite R. Collier 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
D	Norman Herren 2600 Golden Gate Parkway Naples, FL 34105