

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90202 045 ***150.00

DOCUMENT # H38457

1. Entity Name
COUNTRY CLUB REALTY GROUP, INC.

Principal Place of Business 2600 GOLDEN GATE PARKWAY, SUITE #200 NAPLES FL 34105 US	Mailing Address P.O. BOX 413038 NAPLES FL 34101-3038 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2504182** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARINELLI, PAUL J.
2600 GOLDEN GATE PARKWAY
~~STE 200~~
NAPLES FL 34105

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GABLE, LAMAR 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOAZ, BRADLEY A. 2600 GOLDEN GATE PARKWAY, STE 200 NAPLES FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLIER, BARRON III 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRIS, NORMAN 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARINELLI, PAUL J 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPROUL, JULIET C 2600 GOLDEN GATE PKWY STE 200 NAPLES FL 34105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address with an officer like empowered.

SIGNATURE: Paul J. Marinelli **Paul J. Marinelli, President**
 _____ **4/24/00** **(941)262-2600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

HA
DW 1/6/85
H38457

2000 OFFICERS AND DIRECTORS

OFFICER/ DIRECTOR	COUNTRY CLUB REALTY GROUP, INC. (FEI #59-2504182)
P	Paul J. Marinelli
RA	2600 Golden Gate Parkway Naples, FL 34105
V	Norman Harris
	2600 Golden Gate Parkway Naples, FL 34105
S/T	Bradley Boaz
	2600 Golden Gate Parkway Naples, FL 34105
C/D	Lamar Gable
	2600 Golden Gate Parkway Naples, FL 34105
D	Barron Collier III
	2600 Golden Gate Parkway Naples, FL 34105
D	Juliet C. Sproul
	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