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May 01 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 # J36922

(9)

1. Corporation Name

EAGLE CREEK CLUB, INC.



Principal Place of Business

1 EAGLE CREEK DRIVE
NAPLES FL 33962

Mailing Address

1 EAGLE CREEK DRIVE
NAPLES FL 34113

3. Date Incorporated or Qualified

10/08/1986

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 601 Eagle Creek Drive

Suite, Apt. #, etc.

22

City & State
23 Naples, FL

Zip 24 34113

Country 25 U.S.A.

2a. Mailing Address

26 601 Eagle Creek Drive

Suite, Apt. #, etc.

27

City & State
28 Naples, FL

Zip 29 34113

Country 30 U.S.A.

4. FEI Number

59-2730166

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

AMICO, DAVID J
1 EAGLE CREEK DR.
NAPLES FL 33962

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D DELCAMP, JOHN JR.
1 EAGLE CREEK DR.
NAPLES FL

☒ DELETE

D STEINEMANN, HANSJORG
1 EAGLE CREEK DR.
NAPLES FL

☐ DELETE

PSD AMICO, DAVID J.
1 EAGLE CREEK DRIVE
NAPLES FL

☐ DELETE

CTD SCHWAGER, HANSPETER
1 EAGLE CREEK DRIVE
NAPLES FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

D Lips, Herbert
601 Eagle Creek Drive
Naples, FL 34113

☐ Change ☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

601 Eagle Creek Drive
Naples, FL 34113

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

601 Eagle Creek Drive
Naples, FL 34113

☒ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

601 Eagle Creek Drive
Naples, FL 34113

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

David J. Amico

4/23/97

(941) 775-2227

CR2E034 (9/96)