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FILED

Apr 30 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 # J36979 (9)

1. Corporation Name  
EAGLE CREEK REALTY SALES, INC.

Principal Place of Business

1 EAGLE CREEK DRIVE  
NAPLES FL 33962

Mailing Address

1 EAGLE CREEK DRIVE  
NAPLES FL 34113



2. Principal Place of Business  
21 601 Eagle Creek Drive

Suite, Apt. #, etc.

22 City & State  
Naples, FL

23 Zip  
34103

24 Country  
U.S.A.

2a. Mailing Address  
26 601 Eagle Creek Drive

Suite, Apt. #, etc.

27 City & State  
Naples, FL

28 Zip  
34113

29 Country  
U.S.A.

3. Date Incorporated or Qualified  
10/08/1986

3a. Date of Last Report  
04/29/1996

4. FEI Number  
59-2728760

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  
ONE EAGLE CREEK DRIVE  
NAPLES FL 33962

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
601 Eagle Creek Drive

83

84 City

Naples

FL

85 Zip Code  
34113

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 D ☐ DELETE  
NAME STEINEMANN, HANSJORG  
STREET ADDRESS 1 EAGLE CREEK DR.  
CITY-STATE-ZIP NAPLES FL

TITLE D ☐ DELETE  
NAME LIPS, HERBERT  
STREET ADDRESS 1 EAGLE CREEK DR.  
CITY-STATE-ZIP NAPLES FL

TITLE PSD ☐ DELETE  
NAME AMICO, DAVID J.  
STREET ADDRESS 1 EAGLE CREEK DR  
CITY-STATE-ZIP NAPLES FL

TITLE V ☒ DELETE  
NAME STARRETT, JR S A  
STREET ADDRESS 1 EAGLE CREEK DRIVE  
CITY-STATE-ZIP NAPLES FL

TITLE CTD ☐ DELETE  
NAME SCHWAGER, HANSPETER  
STREET ADDRESS ONE EAGLE CREEK DRIVE  
CITY-STATE-ZIP NAPLES FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition  
12 NAME 601 Eagle Creek Drive  
13 STREET ADDRESS Naples, FL 34113  
14 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME 601 Eagle Creek Drive  
2.3 STREET ADDRESS Naples, FL 34113  
2.4 CITY-STATE-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME 601 Eagle Creek Drive  
3.3 STREET ADDRESS Naples, FL 34113  
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME V  
4.3 STREET ADDRESS LaCroix, John J.  
4.4 CITY-STATE-ZIP 601 Eagle Creek Drive  
Naples, FL 34113

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME 601 Eagle Creek Drive  
5.3 STREET ADDRESS Naples, FL 34113  
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Amico

4/23/97

(941) 775-2227

Date

Daytime Phone #

CR2E034 (9/96)