

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 03 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J68106 (0)

1. Corporation Name
CANAL POINT MAINTENANCE CO.



Principal Place of Business 10 HELEN LANE FT. MYERS BEACH FL 33931-2940 US	Mailing Address 10 HELEN LANE FT. MYERS BEACH FL 33931-2940 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 04/17/1987	
4. FEI Number 59-2798743	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ROSSITER, EARLE
71 NANCY LANE
FORT MYERS BEACH FL 33931**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	EARLE ROSSITER	
STREET ADDRESS	71 NANCY LANE	
CITY-ST-ZIP	FT. MYERS BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	BRIDGE, ALAN	
STREET ADDRESS	57 EMILY LANE	
CITY-ST-ZIP	FT. MYERS BCH FL 33931	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	SUE WERTZ	
STREET ADDRESS	50 OYSTER BAY LANE	
CITY-ST-ZIP	FT. MYERS BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEASLEY, BOB	
STREET ADDRESS	390 PALERMO CIR	
CITY-ST-ZIP	FORT MYERS BEACH FL 33931	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	MARIJANE JENSEN	
STREET ADDRESS	31 NANCY LANE	
CITY-ST-ZIP	FT. MYERS BEACH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PIERCE, DUANE	
STREET ADDRESS	27 HELEN LANE	
CITY-ST-ZIP	FT. MYERS BCH FL 33931	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D SIBLEY FRANCIS
6.3 STREET ADDRESS	51 OYSTER BAY LANE
6.4 CITY-ST-ZIP	FT. MYERS BCH, FL. 33931

14. 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 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.

CR2E034 (10/97)