

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K07833

(2)

1. Corporation Name

EAGLE CREEK MANAGEMENT AND MAINTENANCE COMPANY

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/18/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2864755

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MEISTER, ROBERT P., JR.
ONE EAGLE CREEK DRIVE
NAPLES FL 33962

10. Name and Address of New Registered Agent

81 Name

David J. Amico

82 Street Address (P.O. Box Number is Not Acceptable)

One Eagle Creek Drive

83

84 City

Naples

FL

85 Zip Code

33962

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, hand or printed name of registered agent and the corporation

DAVID J. AMICO

DATE

4/28/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LIPS, HERBERT
ONE EAGLE CREEK DRIVE
NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
MEISTER, ROBERT P., JR.
ONE EAGLE CREEK DRIVE
NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST
AMICO, DAVID J.
ONE EAGLE CREEK DRIVE
NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CPD
SCHWAGER, HANSPETER
ONE EAGLE CREEK DRIVE
NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
STEINEMANN, HANSJORG
ONE EAGLE CREEK DRIVE
NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

Remove this officer
Delete information

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID J. AMICO

DATE

4/28/95 (813) 775-2227

Signature (Typed)