Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90002 049 ***158.75

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K07833

1. Corporation Name

EAGLE CREEK MANAGEMENT AND MAINTENANCE COMPANY

Principal Place	e of Business	Mailing Address							
601 EAGLE CRI	EEK DRIVE .	601 EAGLE CREEK DRIVE							
NAPLES FL 341		NAPLES FL 34113							
US	•	US				DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed			(
	•					12/18/1987			
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	_	Ap	plied For
21		26				59-2864755		No	t Applicable
Suite, Apt.	#. etc.	Suite, Apt. #, etc.					X 1	\$8.75	Additional
22		27	7			5. Certifcate of Status Desired	AL.	Fee Re	quired
City & State	A	City & State				6. Election Campaign Financing		\$5.00	May Be
23		28				Trust Fund Contribution		Added t	
Zip	Country	Zip Country				8. This corporation owes the curr	ent vear inta	angible .	
—	25		[30]			Personal Property Tax.	one your me		⊠ No
24 25 29 30 30 9. Name and Address of Current Registered Agent						10. Name and Address of New F	Registered .	Agent	•
	5. Name and Address of Conten	t Registered Agein	81	Na	me			-#	
AMICO. DAVID J									
	EAGLE CREEK DRIVE		82 Street			ss (P.O. Box Number is Not Accepta	ble)		Ì
			-				_		
NAC	LES FL 34113		83	1					l
			84	City	/		FL	85 Zip (Code
								shanaina ita	ragistarad
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: Regist				istered Agent signature require			DATE	D DIDEOTO	
12.	OFFICERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OF	FICERS AN		
TITLE	Dark to the same of the same o	☐ DELETE	1.1 TITLE					Change	Addition
NAME	LIPS, HERBERT		1.2 NAME						Ì
STREET ADDRESS 601 EAGLE CREEK DRIVE			1.3 STREET ADDRESS		ESS				Ļ
CITY-ST-ZIP			1.4 CITY-ST-ZIP		1				
TITLE	PSD	☐ DELETE	2.1 TITLE					Change	☐ Addition
NAME	AMICO, DAVID J.	•	2.2 NAME		ľ				
	T		2.3 STREET ADDRESS		E66				
STREET ADDRESS 601 EAGLE CREEK DRIVE			2.4 CITY-ST-ZIP						
CITY-ST-ZIP	NAPLES FL	☐ DELETE	3.1 TITLE		_{		- · · · ·	Change	☐ Addition
TITLE	CTD								
NAME	SCHWAGER, HANSPETER	MOLIN INVOLUTE		3.2 NAME					
STREET ADDRESS 601 EAGLE CREEK DRIVE			3.3 STREET ADDRESS		ESS				
CITY-ST-ZIP NAPLES FL			3,4, CITY+ST-ZIP				. 		
TITLE	D			4.1 TITLE				Change	☐ Addition
NAME	STEINEMANN, HANSJORG	INEMANN, HANSJORG 4.5		4.2 NAME					
STREET ADDRESS 601 EAGLE CREEK DRIVE			4.3 STREET ADDRESS		ESS				
CITY-ST-ZIP	1 5		4.4 CITY-5	4.4 CITY-ST-ZIP					
TITLE			5.1 TITLE					☐ Change	Addition
NAME			5.2 NAME						ſ
STREET ADDRESS			5.3 STREE	T ADDR	ESS				
			5.4 CITY-S		1				ľ.
CITY-ST-ZIP		☐ DELETE	6.1 TITLE			* 1. f (1		Change	☐ Addition
		_ >====	6.2 NAME						
NAME			6.3 STREET ADDRESS		ESS				
CTREET ARRESTO									

CITY-ST-ZIP 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, with all other like empowered.

6.4 CITY-ST-ZIP

STREET ADDRESS

J. Ulbavid J. Amico SIGNA

4/21/99