FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 30 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L31253 (2)

1. Corporate Name
NBTC RESORT PROPERTIES, INC.

Principal Place of Business
4995 AIRPORT ROAD NORTH
NAPLES FL 33942

Mailing Address
4995 AIRPORT ROAD NORTH
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/21/1989

3a. Date of Last Report: 06/13/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or Bldg. — 22

Suite, Apt. # or Bldg. — 27

City — 23

City & State — 28

24 25 29 30

4. FEI Number: 59-2979808 — 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. Has corporation been notified for delinquent tax under s. 199.232 Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PATERI, LIZ
2837 21ST AVENUE NORTH
ST. PETERSBURG FL 33713

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 Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation's board of directors hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

S
PATERI, LIZ
4995 AIRPORT RD
NAPLES FL

P
PATTERSON, GEORGE L
4995 AIRPORT RD
NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further I certify that the information contained in the 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 a receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attached supplemental sheet, in the proper capacity for filing the report.

SIGNATURE: Liz Pateri — 5-4-95 — 813-323-4305

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0482316 FP