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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L42191

(1)

MARINA BAY CLUB OF NAPLES, INC.

## Common Process Making Address P. O. BOX 2288 P.															
P. O. BOX 2288 US	Principat Place of Business				Mailing Address					1	r indrings of profestion sible for)	ti eigi l gr	i ef did il ingel	0101) 100)
2. Principal Place of Businoss 2a Maining Address 4. FE Number Applied For Applied For Ask Applied For	P. O. BOX 2288 BONITA SPRINGS FL 33959			P B	P. O. BOX 2288 BONITA SPRINGS FL 34133-2288							D- D-			
Suite, Apt #, etc.	US				US						01/08/1990	ied			
Suite, Apt #, etc Suite,	2. Principal Place of Business				2a. Mailing Address					4.				Ap	plied For
City & State Ci	21			26							36-3716585				
28	Suite, Apt. #, etc.									5.	Certificate of Status Desired	1 [
Zep		e		<u> </u>	City & State					6.	, ,	~ _	_	y	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable) 13. Pursuant to the provisions of Sections 607 (0502 and 807 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, or hereby accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. STREET ADDRESS 17. ST. 2P 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. STREET ADDRESS 11. TITLE 10. DELETE 11. TITLE 11. TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 14. OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. TITLE 16. DELETE 17. TITLE 17. TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. TITLE 10. Delete Addition 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 14. OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. CHANGE AND THE ADDITIO				28	- 										
9. Name and Address of Current Registered Agent JOHNSON, KENNETH 3174 E TAMIAMI TRAIL NAPLES, FL 33942 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607 1508. Florida Statutes. The above-pared 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, and lamiliar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Signature (prior or critical range of reported agent and tax. Alegabable (ROTE Registered Agent displacation's board of directors. I hereby accept the appointment as registered agent, and lamiliar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Signature (prior or critical range of reported agent and tax. Alegabable (ROTE Registered Agent displacation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE Special prior of critical range of reported agent and tax. Alegabable (ROTE Registered Agent displacation's board of directors. I hereby accept the appointment as registered agent. I am lamiliar with, and accept the appointment as registered agent. I am lamiliar with, and accept the appointment as registered agent. I am lamiliar with, and accept the obligations of Section 607,0505, Florida Statutes. II. I TITLE OCTOBER (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. I TITLE OCTOBER (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. I TITLE OCTOBER (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. I TITLE OCTOBER (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. I TITLE OCTOBER (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 III. I TITLE OCTOBER (ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	h			ļ				Country		8.	· _ · -				. 199.032,
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NAPLES, FL 33942 11. Pursuant to the provisions of Sections 607,0502 and 807,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am lamilar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE 12.	1011			iit negi	stereu Agent		81	Na	me	TU.	usina siki Woniass (ii uai	s codis	tereu A	gent	
NAPLES, FL 33942 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1506, 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 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 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 by the corporation's board of directors. I hereby accept the appointment as registered agent algorithms are registered agent algorithms. 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITIEL WO ADAME MCARDLE, EDWARD J. 13. STREET ADDRESS 1010 CAROLINE 14. CITY-ST-ZIP HOUSTON TX 14. CITY-ST-ZIP HOUSTON TX 14. CITY-ST-ZIP DELETE 21. TILL DO ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-ZIP DELETE 21. TILL DO Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-ZIP Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY-ST-ZIP DELETE 21. TILL DO Change Addition Change Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR															
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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, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, lypect or problem amount of registered agent and size, displacable (PIOTE, Registered Agent signature required when reinstating) DATE	NAT	LEO, FL 33	94Z				83	-							
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, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, lypect or problem amount of registered agent and size, displacable (PIOTE, Registered Agent signature required when reinstating) DATE															
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SIGNATURE SIGNATURE SIGNATURE OF Incidence against and black if applicable (NOTE: Registered Against signature) required when reinstating) DATE	11. Pursuant office or r	to the provisi egistered ag m familiar wi	ions of Sections 607.05 ent, or both, in the Stat th, and accept the oblic	02 and e of Flor gations	607.1508, Florida da Such change of Section 607.05	Statutes, e was aut 505, Floric	the above horized by la Statute:	e-nan y the s.	ned corpo corporation	oratio on's b	on submits this statement for board of directors. I hereby a	the pur iccept t	oose of he appo	changing it bintment as	s registered registered
12.	1		,												
TITLE	SIGNATURE.	Signature, typed			and little if applicable (NOTE: Registered			ant sign	atura require						
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City-St-ZiP		TARA CAROLINIE													
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NAME CHAWFUND, STEPPEN J. 52 NAME STREET ADDRESS 5123 CASTELLO DRIVE SUITE 1 53 STREET ADDRESS				E 1				* 4000							

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 an attachment with an address.

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-S1-ZIP

STREET ADDRESS

CiTY-ST-ZIP

TITLE

NAME

NAPLES FL

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR

Secretary

1/7/97

(630) 584-6580

Change

___ Addition

FILED

Jan 29 1997 8:00am

Secretary of State

Daytime Phone #

F034 (9/9R)