

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
Sandra P. Mathias
Secretary of State
Tallahassee, Florida 32399

APPROVED
AND
FILED

MAY -1 AM 9:24

DOCUMENT # **L89526** (2)

BONITA GRANDE HOTEL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office (City and State) **4500 EXECUTIVE DRIVE NAPLES FL 33999**
Mailing Address **4500 EXECUTIVE DRIVE NAPLES FL 33999**

2. Previous State of Incorporation
21. State of Incorporation **FL**
22. Name of Previous Corporation **SUITE 300**
23. City and State of Previous Corporation **NAPLES FL**
24. Date of Previous Incorporation **07/23/1990**
25. State of Previous Incorporation **FL**
26. Mailing Address of Previous Corporation **4500 EXECUTIVE DRIVE NAPLES FL 33999**
27. Name of Previous Corporation **SUITE 300**
28. City and State of Previous Corporation **NAPLES FL**
29. Date of Previous Incorporation **06/15/1994**
30. State of Previous Incorporation **FL**

3. Date of Incorporation in this State **07/23/1990**
3a. Date of Last Report **06/15/1994**
4. FEI Number **65-0208988**
5. Corporate Status (Squares) **\$8.75 Additional Fee Required**
6. The fee for preparation of this report **\$5.00 May Be Added to Fees**
7. Does corporation have liability for activities for which it is not licensed? Yes No

9. Name and Address of Current Registered Agent
**JOHNSON, ROBERT W, JR
4500 EXECUTIVE DRIVE
NAPLES FL 33999**

10. Name and Address of New Registered Agent
81. Name
82. Street Address, P.O. Box Number, and Zip Code
83. City and State
84. State **FL**
85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the undersigned is duly qualified to act as the registered agent of said corporation, and that the undersigned is duly qualified to act as the registered agent of said corporation, and that the undersigned is duly qualified to act as the registered agent of said corporation.

SUBJECT TO THE PROVISIONS OF SECTION 607.01, F.S., AND SECTION 607.02, F.S., THE STATE OF FLORIDA DOES NOT GUARANTEE THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

12. OFFICERS AND DIRECTORS

DP	HARDY, ROBERT	13056 POND APPLE DR. W.	NAPLES FL
SV	SHIELDS, JAMES E	4500 EXECUTIVE DRIVE	NAPLES FL
AS	JOHNSON, ROBERT W, JR	4500 EXECUTIVE DRIVE	NAPLES FL

13. ADDITIONAL OFFICERS AND DIRECTORS

NAME	ADDRESS	CITY	STATE	ZIP

ENTERED APR 12 1995

SIGNATURE: *[Signature]* **ROBERT W. JOHNSON, JR.** 4-11-95 813-597-9111