

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -1 AM 9: 12

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L94000000039

DIAMONDHEAD ISLAND BEACH RESORT, L.C.
6640 ESTERO BLVD.
FORT MYERS BEACH FL 33931

1a. Principal Place of Business Address

6640 ESTERO BLVD.
FORT MYERS BEACH FL 33931

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

01/25/1994

FL

4. FEI Number

65-0481300

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

03/17/1997

\$6.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

VOGEL, RICHARD M
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES FL 33940

Name

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

Suite, Apt. #, etc.

City

800002514148-4

-05/06/98--0118--007

****188.75 ****188.75

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SWANSON, ROBERT J	1303 S. FRONTAGE RD., #11	HASTINGS MI . MN
MGRM	LAWRENCE, DAVID A	1303 S. FRONTAGE RD., #11	HASTINGS MI MN
MGRM	FLUEGEL, DONALD J	1303 S. FRONTAGE RD., #5	HASTINGS MI MN
MGRM	VOGEL, JAMES D	3936 TAMIAMI TRAIL N. STE.	NAPLES FL
MGRM	VOGEL, RICHARD M	3936 TAMIAMI TRAIL N., SUI	NAPLES FL
MGRM	LAWRENCE, PAUL W	1303 S. FRONTAGE RD., #11	HASTINGS MI MN
MGRM	GUSTAFSON, DONALD W.	1317 SOUTH FRONTAGE ROAD	HASTINGS, MN

11. 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 is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE

DAVID A. LAWRENCE 4/29/98 941-765-4111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #