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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N07045					
1. Corporation Name ROYAL PALM COUNTRY CLUB OF NAPLES, INC.					
Principal Place of Business 400 FOREST HILLS BOULEVARD NAPLES FL 34113 US			Mailing Address 400 FOREST HILLS BOULEVARD NAPLES FL 34113 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 01/10/1985 4. FEI Number 59-2489083	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MOORE, RONALD W. 400 FOREST HILLS BLVD NAPLES FL 34113			10. Name and Address of New Registered Agent 81 Name Anne M. Kibler 82 Street Address (P.O. Box Number is Not Acceptable) 83 400 Forest Hills Blvd. 84 City Naples FL 85 Zip Code 34113		
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE <i>Anne M. Kibler</i> Anne M. Kibler, Secretary 2-19-99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE D ☐ DELETE NAME DANIELSON, VERLAND STREET ADDRESS 404 FOREST HILLS BLVD CITY-ST-ZIP NAPLES FL 34113			1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE D ☒ DELETE NAME DOWLING, THOMAS STREET ADDRESS 1051 3RD STREET SO. CITY-ST-ZIP NAPLES FL 34102			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE VP ☒ DELETE NAME MARKEN, JOHN STREET ADDRESS 6792 COMPTON LANE N CITY-ST-ZIP NAPLES FL 34104			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE T ☐ DELETE NAME HIGGINS, JOHN J. STREET ADDRESS 8032 BELMONT CT CITY-ST-ZIP NAPLES FL 34113			4.1 TITLE ☒ Change ☐ Addition 4.2 NAME John J. Higgins 4.3 STREET ADDRESS 8032 Belmont Court 4.4 CITY-ST-ZIP Naples, FL 34113		
TITLE P ☒ DELETE NAME PATTERSON, WILLIAM R. STREET ADDRESS 382 HENLEY DR CITY-ST-ZIP NAPLES FL 34104			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE D ☐ DELETE NAME BATZER, CLYDE STREET ADDRESS 107 MARSEILLE DR CITY-ST-ZIP NAPLES FL 34112			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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 617, 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.

SIGNATURE: *Anne M. Kibler* **SIGNATURE REQUIRED**, Secretary **2-19-99** **941-793-1167**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR29037 (1/1/99)

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N07045

Line 13, Additions/Changes to Officers and Directors

Vice-President
Ernest Spychalski
321 Pier A
Naples, FL 34113

Treasurer
Ronald W. Moore
8401 Mallow Lane
Naples, FL 34113

Secretary
Anne M. Kibler
139 Muirfield Circle
Naples, FL 34113

Director
John Coleman
2004 Picadilly Circus
Naples, FL 34112

Director
James Gaitens
600 Augusta Blvd.
Naples, FL 34112

Director
Dale Zessack
5419 Rattlesnake Hammock Road
Naples, FL 34113