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May 22 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *N12381* (2)

1. Corporation Name
PILOT CLUB OF FT. MYERS BEACH, INC

Principal Place of Business <i>15361 THORNTON RD FT. MYERS, FL. 33908</i>	Mailing Address <i>Box 2834 FT. MYERS BEACH, FL 33932</i>
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2. Principal Place of Business 21 <i>15361 THORNTON RD</i>	2a. Mailing Address 26 <i>Box 2834</i>
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 City & State <i>FT. MYERS</i>	28 City & State <i>FT. MYERS BEACH</i>
24 Zip <i>33908</i>	25 Country <i>USA</i>
29 Zip <i>33932</i>	30 Country <i>USA</i>

3. Date Incorporated or Qualified <i>12-04-85</i>	
4. FEI Number <i>59-2852448</i>	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
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
*CATHERINE A. ROHRS
12741 MAIDEN CANE LANE
BONITA SPRINGS, FL. 33923*

10. Name and Address of New Registered Agent

81 Name <i>PHYLLIS WILLIAMS</i>
82 Street Address (P.O. Box Number is Not Acceptable) <i>15361 THORNTON RD</i>
83 City & State <i>FT. MYERS FL</i>
84 Zip Code <i>33908</i>

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 *Phyllis Williams* *Phyllis Williams* *4-30-98*

12. OFFICERS AND DIRECTORS

TITLE <i>PRESIDENT</i>	NAME <i>GEORGIA SHARTT-HILL</i>	DELETED ☒
STREET ADDRESS <i>227 IBIS</i>	CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	
TITLE <i>PRES. Elect Betty Simpson</i>	NAME <i>Betty Simpson</i>	DELETED ☒
STREET ADDRESS <i>164 Curlew</i>	CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	
TITLE <i>SECRETARY</i>	NAME <i>ELLEN BOORE</i>	DELETED ☒
STREET ADDRESS <i>29171 HOLLY LANE</i>	CITY-ST-ZIP <i>BONITA SPRINGS, FL. 33923</i>	
TITLE <i>Treasurer</i>	NAME <i>CATHERINE A. ROHRS</i>	DELETED ☒
STREET ADDRESS <i>12741 MAIDEN CANE LANE</i>	CITY-ST-ZIP <i>BONITA SPRINGS, FL. 33923</i>	
TITLE <i>Director</i>	NAME <i>EDWINA RAFFA</i>	DELETED ☒
STREET ADDRESS <i>400 RANDY LANE</i>	CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	
TITLE <i>Director</i>	NAME <i>NANCY HENNEBERGER</i>	DELETED ☒
STREET ADDRESS <i>313 BAYLAND</i>	CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <i>PRESIDENT</i>	1.2 NAME <i>BETTY SIMPSON</i>	1.3 STREET ADDRESS <i>164 Curlew St</i>	1.4 CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	Change ☒ Addition ☐
2.1 TITLE <i>V.P. PRES. Elect</i>	2.2 NAME <i>ALICE PLATJE</i>	2.3 STREET ADDRESS <i>521 RANDY LANE</i>	2.4 CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	Change ☒ Addition ☐
3.1 TITLE <i>SECRETARY</i>	3.2 NAME <i>Phyllis Rieves</i>	3.3 STREET ADDRESS <i>18468 CUTLASS</i>	3.4 CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	Change ☒ Addition ☐
4.1 TITLE <i>Treasurer</i>	4.2 NAME <i>Phyllis Williams</i>	4.3 STREET ADDRESS <i>15361 THORNTON RD</i>	4.4 CITY-ST-ZIP <i>FT. MYERS, FL. 33908</i>	Change ☒ Addition ☐
5.1 TITLE <i>Director</i>	5.2 NAME <i>BARBARA HILL</i>	5.3 STREET ADDRESS <i>250 RANDY LANE</i>	5.4 CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	Change ☒ Addition ☐
6.1 TITLE <i>Director</i>	6.2 NAME <i>PAT HANSEN</i>	6.3 STREET ADDRESS <i>1771 BROADWAY</i>	6.4 CITY-ST-ZIP <i>FT. MYERS BEACH, FL. 33931</i>	Change ☒ Addition ☐

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.

SIGNATURE: *Phyllis Williams* *Phyllis Williams* *4-30-98* *941-481-5003*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CP2E037 (10/97)