FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS * SECRETARY OF STATE ALLAHASSEE, FLORIDA 1996 (8)N13387 **DOCUMENT #** NAPLES BAY CLUB STORAGE ASSOCIATION, INC. Mailing Address Principal Place of Business 475 NORTH ROAD 475 NORTH ROAD NAPLES FL 33942 NAPLES FL 33942 3a. Date of Last Report 3. Date Incorporated or Qualified 07/10/1995 02/11/1986 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0426182 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country ☐ Yes 🋣 No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent **B1** Name Street Address (P.O. Box Number is Not Acceptable) WILSON, GARY K 82 4501 TAMIAMI TRAIL NORTH 83 NAPLES FL 33940 Zip Code 84 City 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 projection 617.0503, Florida Statutes. I a SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signal ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 RS AND DI 13. 12. Change DELETE TITLE TENTO EN JAM JAME 1.2 NAME--JENTGEN, JAMES J NAME 1.3 STREET ADDRESS 1925 E. GORDON DRIVE STREET ADDRESS MAPLES, FL 32040 1.4 CITY - ST - ZIP NAPLES FL 33940 CITY - ST - ZIP SECRETARYID X Addition Change **X**DELE1E 21 TITLE TITLE STD VECA, YADIKA 6852 COMPTON 2 22 NAME PEREIRO, ELIZABETH SOUTH NAME LANE 511 HENLEY DRIVE 2 3 STREET ADDRESS MAPLES, FL 33942 STREET ADDRESS 2 4 CITY - ST - ZIP NAPLES FL 33942 CITY - ST - ZIF Addition Change DELETE 3 1 TIFLE PVP D 3 TITLE 3 2 NAME WINDLER'S CICELE LEYDEN, ED NAME 3.3 STREET ADDRESS 278 WINNER'S CIRCLE 33942 MAPLES STREET ADDRESS 3.4 CITY ST-7IP NAPLES FL CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 5 1 TITLE TITLE 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 4 CDCC 1 1212 - 605 dition - 05/21/96 - 01121 - 005 dition 5 4 CITY - ST - ZIP CITY-ST-ZIP ☐ DELE1E 61 TITLE TITLE *****61.25 *****61.25 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

64CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 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 certify 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 chapted, or on an attachment with an address.

SIGNATURE:

941-643-3666

(12/95)

CR2E037