

N39323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

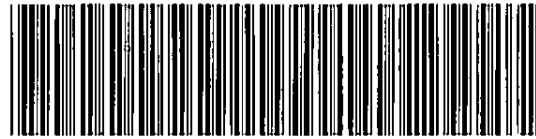
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

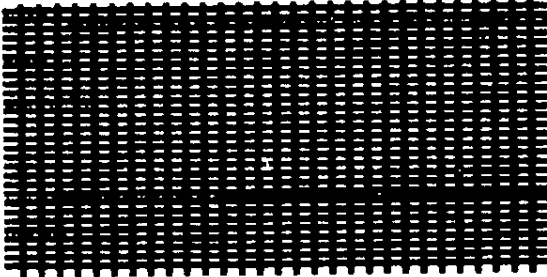
Office Use Only



500470858865

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 Your Florida TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222



Service: Top Priority _____ Priority _____

To us via _____ Return via _____

Job No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>BO</u>	_____	<u>9732</u>
WALK-IN	<u>8/1</u>	<u>11:00</u>	
Will Pick Up			

N39 323

RE: Embassy Woods at
Boston ne Park Master Association
Inc.

	C.C. FEE.	DISBURSED
Capital Express	_____	_____
Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
() Cert. Copy(s)	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Good Standing Cert.	_____	_____
Name Reservation	_____	_____
Annual Report	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No's _____ Copies	_____	_____
Courier Service	_____	_____
Postage/Shipping	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____

08/01/90--00108--012
 DOMESTIC CHARTER \$122.50
 REGISTERED AGENT---***\$35.00
 CHARTER FILING---***\$35.00
 CERT/PHOTO COPY---***\$52.50
 TOTAL-----**\$122.50

90 AUG 11 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

SUBTOTALS

FEE	_____
DISBURSED	_____
SURCHARGE	_____
TAX	_____
PREPAID	_____
BALANCE DUE	_____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/4% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

N39323

ARTICLES OF INCORPORATION

FILED

OF

SEP 28 - 1989

EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION, INC.

Pursuant to Section 617.013, Florida Statutes (1989), these Articles of Incorporation are created by ELBA DEVELOPMENT CORPORATION, a Florida corporation, as sole incorporator, for the purposes set forth below.

ARTICLE I

NAME: The name of the corporation, herein called the "Master Association", is EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION, INC.

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Master Association is organized is to provide an entity for the operation of EMBASSY WOODS GOLF AND COUNTRY CLUB AT BRETONNE PARK, located in Collier County, Florida.

The Master Association is organized and shall exist upon a non-stock basis as a non-profit corporation under the laws of the State of Florida, and no portion of any earnings of the Master Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Master Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles, the Master Declaration of Covenants, Conditions and Restrictions for EMBASSY WOODS GOLF AND COUNTRY CLUB AT BRETONNE PARK (the "Master Declaration"), or the By-Laws of this Association, and it shall have all of the powers and duties reasonably necessary to operate EMBASSY WOODS pursuant to the Master Declaration as it may hereafter be amended, including but not limited to the following:

- A. To levy and collect assessments against Members of the Master Association to defray the costs, expenses and losses of the Master Association, and to use the proceeds of assessments in the exercise of its powers and duties.
- B. To own, lease, maintain, repair, replace or operate the Club Common Areas, including without limitation golf course, entry medians, driveways and parking areas, front entrance and perimeter wall, recreational facilities,

EMBASSY WOODS MASTER - ARTICLES

EXHIBIT "B"

Page 1

street lighting and surface water management systems as permitted by the South Florida Water Management District.

- C. To purchase insurance upon the Club Common Areas for the protection of the Master Association and its members.
- D. To reconstruct improvements after casualty and to make further improvements of the Properties.
- E. To make, amend and enforce reasonable rules and regulations governing the use of the Club Common Areas and the operation of the Master Association.
- F. To sue and be sued, and to enforce the provisions of the Declaration, these Articles, and the By-Laws of the Master Association.
- G. To contract for the management and maintenance of the Club Common Areas and to delegate any powers and duties of the Master Association in connection therewith except such as are specifically required by the Declaration to be exercised by the Board of Directors or the membership of the Master Association.
- H. To employ accountants, attorneys, architects, and other professional personnel to perform the services required for proper operation of the Properties.
- I. To borrow or raise money for any purposes of the Master Association, without limit as to amount; to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness; and to secure the payment of any thereof, and of the interest thereon, by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the rights or property of the Master Association.

All funds and the title to all property acquired by the Master Association shall be held for the benefit of the members in accordance with the provisions of the Declaration, these Articles of Incorporation and the By-Laws.

ARTICLE III

MEMBERSHIP:

- A. The Members of the Master Association shall consist of all record owners of a fee simple interest in one or more

EMBASSY WOODS MASTER - ARTICLES

EXHIBIT "B"

Page 2

Lots or Living Units in EMBASSY WOODS, excluding those who hold such interest merely as the security for the performance of an obligation, and as further provided in the By-Laws.

- B. Change of membership shall be established by recording in the Public Records of Collier County, Florida, a deed or other instrument transferring title, and by the delivery to the Master Association of a copy of such instrument.
- C. The share of a Member in the funds and assets of the Master Association cannot be assigned, or transferred in any manner except as an appurtenance to his fee simple interest in a Lot.
- D. The Members shall be entitled to the number of votes in Master Association matters set forth in the Declaration and By-Laws. The manner of exercising voting rights shall be as set forth in the Declaration and By-Laws.

ARTICLE IV

TERM: The term of the Master Association shall be perpetual. In the event of dissolution, the portions of the Properties consisting of the surface water management system shall be conveyed to an appropriate agency of government. If not accepted, the system must be deeded to a Florida corporation not for profit which will accept responsibility.

ARTICLE V

BY-LAWS: The By-Laws of the Master Association may be altered, amended, or rescinded in the manner provided therein.

ARTICLE VI

AMENDMENTS: Amendments to these Articles shall be proposed and adopted in the following manner:

- A. **Proposal.** Amendments to these Articles may be proposed either by a majority of the whole Board of Directors or by a petition signed by voting members representing at least ten percent (10%) of the voting interests of the Association. Once so proposed, the amendments shall be submitted to a vote of the members not later than the next annual meeting for which the proper notice can be given.

- B. These Articles of Incorporation may be amended by vote of a majority of the voting interests present and voting at any annual or special meeting, or by approval in writing of a majority of the voting interests without a meeting, provided that notice of any proposed amendment has been given to the Members, and that the notice contains the text of the proposed amendment.
- C. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida.

ARTICLE VIII

DIRECTORS AND OFFICERS:

- A. The affairs of the Master Association will be administered by a Board of Directors consisting of the number of Directors determined by the By-Laws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors.
- B. Directors of the Master Association shall be elected by the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- C. The business of the Master Association shall be conducted by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Master Association and shall serve at the pleasure of the Board.

ARTICLE VIII

INITIAL DIRECTORS:

The initial Directors of the Master Association shall be:

Eli Baron
2375 Tamiami Trail North, Suite 300
Naples, Florida 33940

Robert Armbruster
706 Fifth Avenue South
Naples, Florida 33940

EMBASSY WOODS MASTER - ARTICLES
Page 4

EXHIBIT "B"

Thelma Buote
2633 Outrigger Lane
Naples, Florida 33942

ARTICLE IX

INITIAL REGISTERED AGENT:

The initial registered office of the Master Association shall be at:

600 Fifth Avenue South, Suite 210
Naples, Florida 33940

The initial registered agent at said address shall be:

John N. Brugger

ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by Florida law, the Association shall indemnify and hold harmless every Director and every officer of the Association against all expenses and liabilities, including attorneys fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Association. The foregoing right of indemnification shall not be available if a judgment or other final adjudication establishes that his actions or omissions to act were material to the cause adjudicated and involved:

- A. Willful misconduct or a conscious disregard for the best interests of the Association, in a proceeding by or in the right of the Association to procure a judgment in its favor.
- B. A violation of criminal law, unless the Director or officer had no reasonable cause to believe his action was unlawful or had reasonable cause to believe his action was lawful.
- C. A transaction from which the Director or officer derived an improper personal benefit.
- D. Wrongful conduct by Directors or officers appointed by the Developer, in a proceeding brought by or on behalf of the Association.

In the event of a settlement, the right to indemnification shall not apply unless the Board of Directors approves such settlement as being in the best interest of the Association. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which a Directors or officer may be entitled.

WHEREFORE the incorporator has caused these presents to be executed this 30th day of July, 1990.

ELBA DEVELOPMENT CORPORATION
2375 TAMiami TRAIL NORTH
UNIT 300
NAPLES, FL 33940

ELBA DEVELOPMENT CORPORATION

By Eli Baron
Eli Baron, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30th day of July, 1990, by Eli Baron, President of ELBA DEVELOPMENT CORPORATION, on behalf of the corporation.

Darla M. Romp
Notary Public (SEAL)
My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DECEMBER 25, 1993
BONDED THRU NUCKLEBERRY & ASSOCIATES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

John N. Brugger
John N. Brugger

5/d/wp50/condo/chatham-/emb-a/dmr/rjh/032490

EMBASSY WOODS MASTER - ARTICLES
Page 6

EXHIBIT "B"

FORSYTH, SWALM & BRUGGER, P.A.

DAVID C. BOURGEOIS
JOHN N. BRUGGER
JANE YEAGER CHETTY
JOHN F. FORSYTH
LEONARD P. ROMFO
DARLA M. ROMFO
JOHN M. SWALM III

ATTORNEYS AT LAW
600 FIFTH AVENUE, SOUTH SUITE 210
NAPLES, FLORIDA 33940
(813) 263-8000
TELEX 955907 IFBS UOI
TELECOM P-871 263 8757

AFFILIATED WITH
CORBURN CROFT & PUTZELL
1 MERCANTILE CENTER
ST. LOUIS, MISSOURI 63101
(314) 621-8575

N39323

October 31, 1990

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

-11/06/90--00136--003
DOMESTIC AMENDMENT 87.50
CERT/PHOTO COPY-----***\$52.50
AMENDMENT-----***\$35.00
=====

TOTAL-----***\$87.50

RE: EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION, INC.

Dear Sir:

Enclosed herewith please find the following re the above-captioned corporation:

1. Articles of Amendment (original and one copy to be certified and returned to this office);
2. Our check in the amount of \$87.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	\$52.50
Total	\$87.50

Thank you for your cooperation and assistance.

C. TAX _____
FILING _____
R. AGENT FEE 35 _____
C. COPY 52.50 _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

Very truly yours,

Robyn Hendry
Robyn Hendry
Secretary to Darla M. Romfo

Enclosures

Kelley
Land

FILED
1990 NOV -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION,

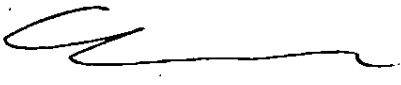
1. The following provisions of the Articles of Incorporation of EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION, Florida non-profit corporation, filed in Tallahassee on August 1, 1990, be and they hereby are amended in the following particulars:

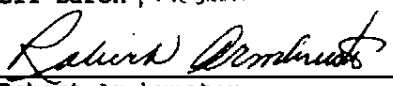
Article I, be and it hereby is amended to read as follows:

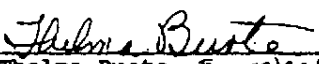
The name of the corporation, herein called the "Master Association", is EMBASSY WOODS GOLF AND COUNTRY CLUB AT BRETONNE PARK MASTER ASSOCIATION, INCORPORATED.

2. The foregoing amendment was adopted by a majority of the Directors of the corporation and all of its members on the 31st day of October, 1990.

IN WITNESS WHEREOF, the undersigned Directors of this corporation have executed these Articles of Amendment this 31st day of October, 1990.


Eli Baron, President

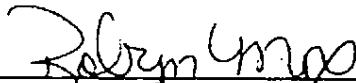

Robert Armbruster


Thelma Buote, Secretary

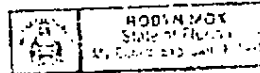
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Eli Baron known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October, 1990.


Notary Public, State of Florida

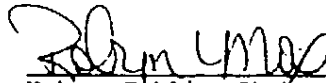
My Commission Expires:



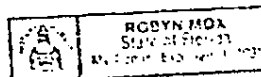
STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Robert Armbruster known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of October, 1990.


Notary Public, State of Florida

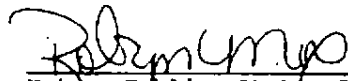
My Commission Expires:



STATE OF FLORIDA
COUNTY OF COLLIER

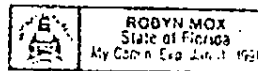
BEFORE ME, the undersigned authority, personally appeared
Thelma Buote known to me to be the person who executed the
foregoing Articles of Amendment and she acknowledged before me that
she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
31st day of October, 1990.



Notary Public, State of Florida

My Commission Expires:



WRITTEN CONSENT OF THE MEMBERS AND DIRECTORS
IN LIEU OF SPECIAL MEETING, PURSUANT TO SECTIONS
617.017(3) CORPORATIONS NOT FOR PROFIT

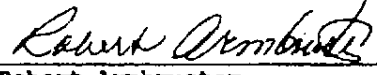
The undersigned, being the Directors, and Members of EMBASSY WOODS AT BRETONNE PARK MASTER ASSOCIATION, INC., a Florida non-profit corporation, does hereby take and adopt the following action in writing, without meeting.

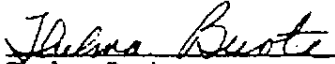
Resolved:

That the corporation's name shall be changed to EMBASSY WOODS GOLF AND COUNTRY CLUB AT BRETONNE PARK MASTER ASSOCIATION, INCORPORATED. That the officers of the corporation are hereby authorized to take all steps necessary to change all corporate records and accounts to the new corporate name.

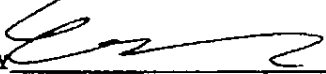
DATED: October 31, 1990


Eli Baron


Robert Armbruster


Thelma Buote

ELBA DEVELOPMENT CORPORATION

BY 
Eli Baron, President

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jeffrey M. Davis
Secretary of State
DIVISION OF CORPORATIONS

001-711

FLORIDA DEPARTMENT OF STATE
CORPORATION REPORT
TALLAHASSEE, FLORIDA
FL 323

FILING FEE OF \$61.25 REQUIRED

DOCUMENT #N39323 (3)

ZIP + 4 PRESORT

EMBASSY WOODS GOLF AND COUNTRY CLUB AT BRETONNE
PARK MASTER ASSOCIATION, INCORPORATED
C/O JOHN N. BRUGGER
600 5TH AVENUE SOUTH, SUITE 210
NAPLES, FL 33940-6669

DO NOT WRITE IN THIS SPACE

If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address
22 P.O. Box No.
23 City and State
24 Zip Code

If state address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

1. If incorporated or qualified to do business in Florida: 08/01/1990
2. FEI Number: APPLIED FOR 65-0217318
3. FEI Number Applied For: 5
4. \$8.75 Additional Fee required for a Certificate of Status
5. FEI Number Not Applicable: CERTIFICATE OF STATUS REQUIRED

Names of Officers and Directors		Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	BARON, ELI	2375 TAMiami TRAIL NO	NAPLES, FL
D	ARMBRUSTER, ROBERT	706 5TH AVE. SO.	NAPLES, FL
D	BUOTE, THELMA	2633 OUTRIGGER LN	NAPLES, FL

REGISTERED AGENT INFORMATION

BRUGGER, JOHN N.
600 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 33940

8. Name and Address of Registered Agent
81 Name
82 Street Address 1 (Do NOT Use P.O. Box Numbers)
83 Street Address 2 (Do NOT Use P.O. Box Numbers)
84 City
85 State
86 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors.

I am duly appointed as registered agent. I am familiar with and accept the obligations of Section 007.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

I hereby 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 I were the person who signed it. I further 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 007, Florida Statutes, and that my name appears in Block 6 on an attachment with an address.

Thelma Buote

Thelma Buote

Director

DATE 2/11/91

813 253-6000

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



DEPARTMENT OF STATE
CORPORATION
SECRETARY OF STATE
CORPORATION

RECEIVED
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #N39323 (3)**
EMBASSY WOODS GOLF AND COUNTRY CLUB AT BRETONNE
PARK MASTER ASSOCIATION, INCORPORATED
670 JOHN N. BRUGGER---
600 5TH AVENUE SOUTH, SUITE 210-
NAPLES FL 33940-6669-----

2. If a change in stock is indicated in any way, attach the
original statement and give the correct stock number. If
Stock is sold, attach the NAME of the corporation and the
number of shares sold.
21. Mailing Address
2375 TAMiami TRAIL N., #300
22. P.O. Box No.
23. City and State
NAPLES, FL
24. Zip
33940
3. Date of expiration of last term
To Be Due in Florida
08/01/1990

3a. Date of Last Report
04/03/1991
3b. Filing Fee
65-0217318
3c. Filing Fee Amount
\$61.25
3d. Filing Fee Amount
\$61.25

6. Name and Street Address of Each Officer and Director (Do not use any correction type or code to correct data without filing a correction statement)			
1	2	3	4
Name of Officer and Director	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State	Zip
D	BARON, ELI	2375 TAMiami TRAIL NO	NAPLES, FL
D	ARMBRUSTER, ROBERT	700 5TH AVE. SO.	NAPLES, FL
D	BUOTE, THELMA	2633 OUTRIGGER LN	NAPLES, FL
D	MEADVIN, KENNETH R.	2375 TAMiami TRAIL NO #300	NAPLES, FL
D	TAYLOR, JOHN E.	2375 TAMiami TRAIL NO #300	NAPLES, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Registered Agent
BRUGGER, JOHN N.
600 5TH AVENUE SOUTH
SUITE 210
NAPLES, FL 33940

8. Name and Address of New Registered Agent
81. Name
82. Street Address (Do NOT Use P.O. Box Number)
83. Street Address (Do NOT Use P.O. Box Number)
84. City
85. State
FL

9. Pursuant to the provisions of Sections 607.04(1) and 607.05(1) of Sections 607.05(1) and 607.05(1) of the Florida Statutes, the undersigned hereby certifies that the
information furnished herein is true and correct and that the undersigned is duly qualified to act as the registered agent of the corporation and is authorized to receive service of process on behalf of the corporation.

10. The undersigned hereby certifies that the information furnished herein is true and correct and that the undersigned is duly qualified to act as the registered agent of the corporation and is authorized to receive service of process on behalf of the corporation.

SIGNATURE **Kenneth R. Meadvin, Jr.** DATE **6-15-92**
KENNETH R. MEADVIN PRESIDENT 813 262-2322

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

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
for SOLE
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
EMBASSY WOODS GOLF AND COUNTRY CLUB AT BREYTONNE
PARK MASTER ASSOCIATION, INCORPORATED

DOCUMENT #
N39323 (3)

2. Mailing Address
2375 TAMMAM TRAIL, N. #300
NAPLES FL 33940

Principal Place of Business
2375 TAMMAM TRAIL, N. #300
NAPLES FL 33940

APPROVED
AND
FILED
OCT 1994 - 7 AM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualified 08/01/1990		3a. Date of Last Report 08/15/1993	
4. File Number 65-0217318		4a. Action For Not Available	
5. Certificate of Status Desired 58.75		5a. Extension Campaign Financing Trust Fund Contribution ☐	
6. Nonresident Example from \$138.76 Supplemental Fee ☐		6a. \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 190.032 Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent IT'S MANAGING INC. 2914 SANTA BARBARA BLVD. SUITE 210 NAPLES FL 33960		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 2124 AIRPORT RD SOUTH 83. SUITE 103 84. City NAPLES FL 33962	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1502 or Sections 617.0502 and 617.1502, 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. The entity accepts the responsibility of registered agent, with limited liability, and accepts the obligations of Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE: Chaim Smalley, Manager DATE: 1/31/94

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME BARON, ELI	11 TITLE	11 TITLE	
ADDRESS 2375 TAMMAM TRAIL NO NAPLES FL	12 NAME	12 NAME	
	13 STREET ADDRESS	13 STREET ADDRESS	
	14 CITY-STATE-ZIP	14 CITY-STATE-ZIP	
NAME MEADWIN, KENNETH R.	11 TITLE	11 TITLE	
ADDRESS 2375 TAMMAM TRAIL, #300 NAPLES FL	12 NAME	12 NAME	
	13 STREET ADDRESS	13 STREET ADDRESS	
	14 CITY-STATE-ZIP	14 CITY-STATE-ZIP	
NAME HILL, KAROL	11 TITLE	11 TITLE	
ADDRESS 2375 TAMMAM TRAIL NORTH #300 NAPLES FL	12 NAME	12 NAME	
	13 STREET ADDRESS	13 STREET ADDRESS	
	14 CITY-STATE-ZIP	14 CITY-STATE-ZIP	
NAME BARBARA DUCKWALL	11 TITLE	11 TITLE	
ADDRESS 2375 TAMMAM TRAIL N. #300 NAPLES, FL 33940	12 NAME	12 NAME	
	13 STREET ADDRESS	13 STREET ADDRESS	
	14 CITY-STATE-ZIP	14 CITY-STATE-ZIP	

14. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I understand that any concealment from any liability of non-compliance with Section 119.07(3)(a) in the event that the information supplied is derived entirely from public access. I further certify that the information provided 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. I understand that if one person furnishes information, property interest is by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the registered trustee responsible for the information provided. Chapter 717, Florida Statutes. I understand that the information provided in this filing is for the purpose of filing the annual report or supplemental annual report.

SIGNATURE: Chaim Smalley, Manager 913-775-1047

N39323

IT's Managing, Inc.
PO Box 446
Naples, FL 33939

775-1648

Fax 495-9595

November 7, 1994

Dear Vender:

Please be advised that as of November 1, 1994, IT's Managing, Inc. no longer will be managing Embassy Woods Golf & Country Club at Bretonne Park Master Association, Inc. Therefore, please change the association's mailing address from my firm's PO Box 446 to the following:

Please forward all correspondence, invoices or statements to:
Embassy Woods Master Association
C/O Sandra Penn
PO Box 10378
Naples, FL 33941

The contact number will now be: (813) 455-9831

Thank you for your cooperation in this matter. Should you need to contact anyone regarding this association please call Ms. Penn.

Sincerely,

Elaine Smalley

Elaine Smalley
IT's Managing, Inc.

11-16-94
Jw

