


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Apr 02, 1999 8:00 am**  
**Secretary of State**

04-02-1999 90001 001 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N43350**  
 1. Corporation Name  
**CROSSCREEK POOL & SOCIAL CLUB, INC.**

Principal Place of Business 245 RIVERWOOD RD NAPLES FL 33961 US	Mailing Address 311 RIVERWOOD RD NAPLES FL 33961 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 05/10/1991
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2385438
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GRADY, THOMAS R ESQ 3401 TAMIAMI TRAIL N SUITE 207 NAPLES FL 33940		81 Name	85 Zip Code
		82 Street Address (P.O. Box Number is Not Acceptable)	FL
		83	
		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 obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LACASSE, RICHARD	1.2 NAME	Tullock, Evelyn
STREET ADDRESS	214 RIVERWOOD RD	1.3 STREET ADDRESS	1735 Beverly Drive
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	Naples, Fl. 34114
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GAUTHIER, PAULINE	2.2 NAME	John Sidey
STREET ADDRESS	41 LAKE DIANE DR	2.3 STREET ADDRESS	209 Riverwood Rd.
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	Naples, Fl. 34114
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIS, GERI	3.2 NAME	Geri Willis
STREET ADDRESS	311 RIVERWOOD RD	3.3 STREET ADDRESS	311 Riverwood Rd.
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	Naples, Fl. 34114
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDOWELL, MONTE	4.2 NAME	
STREET ADDRESS	4 LAKE DIANA DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMITTEIN, CARL	5.2 NAME	
STREET ADDRESS	203 ROOKERY ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 empowerments.

SIGNATURE: Geri Willis *Geri Willis* Date: 3-9-99 Daytime Phone #: 941-725-5914

CR2E037 (11/98)