FILE NOW: FILING FEE IS \$61,25

Mailing Address

2a. Mailing Address

26

2743 BREEZEWOOD DRIVE

NORTH FORT MYERS FL 33917-1801

NONPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

appears in Block 12 or Block 13 if

21

2743 BREEZEWOOD DRIVE NORTH FORT MYERS FL 33917



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002426 (3)

LAUREL ESTATES SOCIAL CLUB, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name KORP, WILLIAM R ESQ. Street Address (P.O. Box Number is Not Acceptable) 333 SOUTH TAMIAMI TRAIL, SUITE 199 83 VENICE FL 34285 Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Addition TITLE D DELETE 1.1 TITLE Change NAME LEDANE, ROBERT A 1.2 NAME 2743 BREEZEWOOD DRIVE 1.3 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 1.4 CiTY+ST+ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME ATWELL, HARRY 2.2 NAME 2776 BREEZEWOOD DRIVE 2.3 STREET ADDRESS STREET ADDRESS NORTH FORT MYERS FL 33917 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME RAY, DORIS 3.2 NAME 2794 INDIANWOOD DRIVE STREET ADDRESS 3.3 STREET ADDRESS NORTH FORT MYERS FL 33917 CITY-ST-ZIP 3.4. CITY-ST-ZIP DIRECTOR Change DELETE X Addition TITLE 4.1 TITLE ANDREW SWIENTON DRIVE NAME **NORRIS. PHYLLIS** 4. 2 NAME 339/7 Change Addition 2776 BREEZEWOOD DRIVE 4.3 STREET ADDRESS STREET ADDRESS NARTH FORT MYERS NORTH FORT MYERS FL 33917 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TREASURER 5 1 TITLE TITLE D ROBERT F. NAME YEOMANS, DEMPSEY 5.2 NAME DRIVE STREET ADDRESS 2781 INDIANWOOD DRIVE 5.3 STREET ADDRESS *3*3 917 CITY-ST-ZIP NORTH FORT MYERS FL 33917 5.4 CITY-ST-ZIP Change Addition DELETE TITLE 61 TiTLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filling 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

FILED Feb 05 1997 8:00am Secretary of State



3a. Date of Last Report

01/25/1996

Applied For

Not Applicable

3. Date Incorporated or Qualified

05/18/1995

65-0579221

JAN. 27, 1997

Daytime Phone # 0066888

4. FEI Number