

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90145 018 ****61.50

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1. Corporation Name

THE EDSEL CLUB, INC.

Principal Place of Business

**1435 LARKSPUR DRIVE
FORT MYERS FL 33901**

Mailing Address

**1435 LARKSPUR DRIVE
FORT MYERS FL 33901**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/23/1997

4. FEI Number

65-0813384

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

9. Name and Address of Current Registered Agent

**LEWIS, ROBERT K JR.
6237A PRESIDENTIAL COURT
FORT MYERS, FL 33919-3508**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **HARIS, FRANK**
STREET ADDRESS **115 QUAIL HOLLOW RD**
CITY-ST-ZIP **ORCHARD HILL GA 30266**

TITLE **T** ☐ DELETE
NAME **DIPOLITO, LIVONIA P**
STREET ADDRESS **8903-U TAMPA ST**
CITY-ST-ZIP **TAMAP FL 33604**

TITLE **D** ☐ DELETE
NAME **ROSS, RUSS**
STREET ADDRESS **1435 LARKSPUR DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33901**

TITLE **D** ☐ DELETE
NAME **POPP, CAROLYN**
STREET ADDRESS **1435 LARKSPUR DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33901**

TITLE **D** ☐ DELETE
NAME **CERAME, ROBERT**
STREET ADDRESS **1435 LARKSPUR DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33901**

TITLE **D** ☐ DELETE
NAME **KERWATH, CONRAD**
STREET ADDRESS **1435 LARKSPUR DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33901**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Livonia P. Dipolito

Date **1/24/99**

Daytime Phone # **813-852-9269**

CR2E037 (1/98)