

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

**APPROVED
AND
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95 MAY -1 AM 4:58

**CORPORATION:
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Gailandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25784

(0)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

FORT MYERS BEACHCLUB, INC.

Principal Place of Business

Mailing Address

5847 SAN FELIPE
SUITE #3900
HOUSTON TX 77057

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SUITE #3900
HOUSTON TX 77057

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified
08/25/1989

3a. Date of Last Report
03/16/1994

4. FEI Number
76-0244653

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**

8. This corporation has liability for extinguishable tax under § 199.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite Apt. # etc.

Suite Apt. # etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

I, _____, Registered Agent, accept appointment as registered agent and the above stated change.

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b) Florida Statutes. I further certify that the information included on this annual report is supplemented 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 treasurer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 1a if changed, or in an attachment with an address.

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SIGNATURE:

Bo Buchanan
Bo Buchanan, Treasurer

4-21-95 713/267-2100