

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/93: \$223 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000006370 (9)

1. Corporation Name

CYPRESS PINES GOLF & TENNIS CLUB, INC.

FILED

95 JUL 25 AM 8:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

11750 HOMESTEAD RD.
LEHIGH ACRES FL 33906

Mailing Address

11750 HOMESTEAD RD.
LEHIGH ACRES FL 33906

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1993

3a. Date of Last Report

06/30/1994

4. FEI Number

65-0402853

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 intangible tax under s. 190.032,

Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30

9. Name and Address of Current Registered Agent

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD.
#101
FORT MYERS FL 33907

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 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

Signature of person or persons of registered agent and their address.

Signature of Registered Agent (signature required when reinstating).

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PD

MCDANIEL, GARY SR.

11750 HOMESTEAD RD.

LEHIGH ACRES FL 33936

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

EPD

MCDANIEL, KENNY

11750 HOMESTEAD RD.

LEHIGH ACRES FL 33936

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

VD

DANOLFO, LOUIS

11750 HOMESTEAD RD.

LEHIGH ACRES FL 33936

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TD

HAYES, FRANK

11750 HOMESTEAD RD.

LEHIGH ACRES FL 33936

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TD

MCDANIEL, KEVIN

11750 HOMESTEAD RD.

LEHIGH ACRES FL 33936

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

D

TROWLER, GARY

11750 HOMESTEAD RD.

LEHIGH ACRES FL 33936

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/95 (941)369-8216