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May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000011224 (1)

1. Corporation Name
RESORT PROPERTIES OF NAPLES, INC.



Principal Place of Business

Mailing Address

1901 GULF SHORE BLVD. NORTH
NAPLES FL 33940

1111 W. MOCKINGBIRD, STE 1400
DALLAS TX 75247

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1993

2. Principal Place of Business

2a. Mailing Address

21

26

2626 Cole Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

700

City & State

City & State

23

28

Dallas TX

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AYERS, JOHN E JR
EDGEWATER BEACH HOTEL
1901 GULF SHORE BLVD., NORTH
NAPLES FL 33940

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME ST
ESPINO, KATHRYN R
STREET ADDRESS 4330 BORDEAUX
CITY-ST-ZIP DALLAS TX 75205

TITLE ☐ DELETE

NAME VD
ESPINO, JULIE LYNN
STREET ADDRESS 3702 HOLLAND AVE., STE. 2
CITY-ST-ZIP DALLAS TX 75219

TITLE ☐ DELETE

NAME VD
ESPINO, WILLIAM PERRY
STREET ADDRESS 4330 BORDEAUX
CITY-ST-ZIP DALLAS TX 75205

TITLE ☐ DELETE

NAME VD
ESPINO, JENNIFER
STREET ADDRESS 4330 BORDEAUX
CITY-ST-ZIP DALLAS TX 75205

TITLE ☐ DELETE

NAME P
WATTERS, JOHN
STREET ADDRESS 1111 W. MOCKINGBIRD LANE
CITY-ST-ZIP DALLAS TX 75247

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE *William P. Espino*

430-58

214-849-5800

CR2E034 (10/97)