FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P93000031716 (2)

CYPRESS LAKE COUNTRY CLUB VILLAS, INC.

Principal Place of Business Mailing Address 7011 WINKLER ROAD 7011 WINKLER ROAD FT MYERS FL 33919 FT MYERS FL 33919 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>04/27/1993</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0404553 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes Yes 30 Personal Property Tax due June 30. ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MEMOLI, GUY 7011 WINKLER ROAD Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33919 83 84 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME **MEMOLI, GUY** 1.2 NAME 7011 WINKLER ROAD STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE Ď۷ DELETE Change 2.1 TITLE ___ Addition FRANCHI, PASQUALE NAME 2.2 NAME 7011 WINKLER ROAD STREET ADDRESS 23 STREET ADDRESS FT MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 31 TITLE DS7 TITLE DST Addition MEMOLI, GUY 2011 WINKIER ROAD MEMOLI, SHARON A NAME 3.2 NAME 7011 WINKLER ROAD STREET ADDRESS 3.3 STREET ADDRESS FT MYERS FL TMYERS, FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 5.1 TITLE Addition

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 armual 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 chapted, or on an attachment with an address.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Change

Addition

FILED

Apr 22 1998 8:00am

Secretary of State