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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000086926 (1)**

1. Corporate Name

PRESTIGE PROPERTIES OF NAPLES, INC.

Principal Place of Business

9200 BONITA BEACH ROAD
STE. 210
BONITA SPRINGS FL 33923

Mailing Address

9200 BONITA BEACH ROAD
STE 210
BONITA SPRINGS FL 33923

FOR CORPORATE USE ONLY

9. Date of Incorporation or Qualification: 12/16/1993	9a. Date of Last Report: 06/13/1994
4. FEI Number: 65-0455513	Applied For / Not Applicable
5. Certificate of Status Desired: [ ]	$8.75 Additional Fee Required
6. File for Certificate Evidencing Trust Fund Contribution: [ ]	$5.00 May Be Added to Fees
8. Does corporation qualify for exemption under Section 290.05 Florida Statutes: [ ] Yes [ ] No	

2. Principal Business Activity: 21
2a. Mailing Address: 26
Suite, Apt. #: 22
Suite, Apt. #: 27
City: 23
City: 28
State: 24 Zip: 25 State: 29 Zip: 30

9. Name and Address of Current Registered Agent

LINDHEIM, KEVIN J
9200 BONITA BEACH ROAD, STE. 210
BONITA SPRINGS FL 33923

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 Section 607.0505 Florida Statutes, the undersigned corporation submits the statement of the designation of registered agent and the acceptance of such designation by the registered agent as set forth below.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
LINDHELM, KEVIN J
2806 FOUNTAIN VIEW LANE #106
NAPLES FL

13. ADDITIONAL CHANGES — ADDITIONS AND DELETIONS

Lindheim

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attached amendment, or on other legal documents on file with the Division of Corporations pursuant to my direction.

SIGNATURE: Kevin Lindheim President 8/15/95-6PM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0124216 CP