

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 13 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000078984 (9)

1. Corporation Name

THE BAHAMA BAY CLUB OF MARCO ISLAND, INC.

Principal Place of Business

Mailing Address

950 NORTH COLLIER BLVD.
SUITE 204, SUN BANK CENTRE
MARCO ISLAND FL 33937

950 NORTH COLLIER BLVD.
SUITE 204, SUN BANK CENTRE
MARCO ISLAND FL 33937

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 719 S.W. 47th Terr. #201

26 719 S.W. 47th Terr. #201

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Cape Coral, FL
Zip Country
33914 USA

28 Cape Coral, FL
Zip Country
33914 USA

3. Date Incorporated or Qualified

10/27/1994

3a. Date of Last Report

4. FEI Number

☒ 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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Gudrun M. Nickel

82 Street Address (P.O. Box Number is Not Acceptable)

350 5th Ave. S. #200

83

84 City

Naples

FL

85 Zip Code
33940

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PST/Director
CHRISTIAN VON RESSER
719 S.W. 47th Terr. #201
Cape Coral, FL 33914

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered agent 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

941-549-4872

P94-78984

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE BAHAMA BAY CLUB OF MARCO ISLAND, INC.**

All the sole stock holder and board member of BAHAMA BAY CLUB OF MARCO ISLAND, INC. hereby amend the Articles of Incorporation of BAHAMA BAY CLUB OF MARCO ISLAND, INC. as follows:

Article VI, Management of Corporation, is hereby deleted, and the following Articles substituted therefore in the Articles of Incorporation filed on October 27, 1994, Document No. P94000078984:

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

CHRISTIAN VON BESSER

719 S.W. 47th Terrace
Cape Coral, Florida 33914

Officers

The initial officer(s) of the corporation shall be as follows:

CHRISTIAN VON BESSER

- President/Secretary/Treasurer

The undersigned is the sold stockholder of Corporation.

Article XIII is added as follows:

**ARTICLE XIII
AMENDMENTS**

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

The Articles of Incorporation as filed shall remain the same in all respects except as heretofore stated.

IN WITNESS WHEREOF, the undersigned, being the sole shareholder of THE BAHAMA BAY CLUB OF MARCO ISLAND, INC., has executed this Amendment to Articles of Incorporation on the 17th day of February, 1995, in Naples, Collier County, Florida.



MARIANNE GRIES, sole shareholder

PG 4-78984

ATTEST:

Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this
17th day of February, 1995, by MARIANNE GRIES, to me personally
known (or who produced _____ as
identification), who stated under oath that she is the person
described in and who executed said instrument for the purposes
therein expressed.

My Commission Expires:



Notary Public



Type or Print Notary Name
Notary Number: _____

... 094-78989

THE BAHAMA BAY CLUB OF MARCO ISLAND, INC.

RESOLUTION

WHEREAS, Marianne Gries, as sole shareholder, determined that the corporation should be managed by a Board of Directors and Officers to be elected from time to time; and

WHEREAS, the Shareholder has elected new officers and directors; and

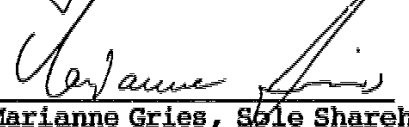
WHEREAS, an Amendment to the current Articles of Incorporation may be required;

NOW, THEREFORE, it is hereby

RESOLVED, that the Articles of Incorporation be amended to provide for directors and officers, and that the initial officers and directors be named in the Amendment; and

RESOLVED, that the recorded Amendment also provide for amending the Articles of Incorporation.

DATED this 17th day of February, 1995.


Marianne Gries, Sole Shareholder