

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

FILED

May 04 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 # P94000078984 (9)

1. Corporation Name

THE BAHAMA BAY CLUB OF MARCO ISLAND, INC.



Principal Place of Business

7736 JEWEL LANE
APT. #102
NAPLES FL 33942
US

Mailing Address

7736 JEWEL LN
102
NAPLES FL 34109
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **6838 Lantana Bridge Rd #103**

2a. Mailing Address

26 **6838 Lantana Bridge Rd #103**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Naples, FL**

City & State

28 **Naples, FL**

Zip

24 **34109**

Country

25 **U.S.**

Zip

29 **34109**

Country

30 **US**

9. Name and Address of Current Registered Agent

VON BESSER, CHRISTIAN
719 S.W. 47TH TERRACE
#201
CAPE CORAL FL 33914

3. Date Incorporated or Qualified

10/27/1994

4. FEI Number

65-0698934

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Robert GRIES

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

6838 Lantana Bridge Road #103

83

84 City

Naples

FL

85 Zip Code

34109

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

TITLE ☒ DELETE
NAME **PVTS**
STREET ADDRESS **VON BESSER, CHRISTIAN**
CITY-ST-ZIP **7736 JEWEL LN, 102**
NAPLES FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **P**
1.3 STREET ADDRESS **Robert Gries**
1.4 CITY-ST-ZIP **6838 Lantana Bridge Road #103**
Naples, FL 34109

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **VSD**
2.3 STREET ADDRESS **Nadine GRIES**
2.4 CITY-ST-ZIP **6838 Lantana Bridge Road #103**
Naples, FL 34109

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **Heiko Gries**
3.3 STREET ADDRESS **6838 Lantana Bridge Road #103**
3.4 CITY-ST-ZIP **Naples, FL 34109**

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 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 on an attachment with an address.

SIGNATURE

Robert Gries

4/20/98

(941) 591-9100

CR2E034 (10/97)