

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 AM 11:44

DOCUMENT # P94000083379 (5)

1. Corporation Name

SUNSET HARBOR CLUB, INC.

Principal Place of Business

6289 BURNHAM RD.
NAPLES FL 33999

Mailing Address

6289 BURNHAM RD.
NAPLES FL 33999

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

4. FEI Number

65-0536172

Applied For

Not Applicable

2. Principal Place of Business

21 4500 EXECUTIVE DRIVE

2a. Mailing Address

26 4500 EXECUTIVE DRIVE

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 SUITE 300

27 SUITE 300

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

23 City & State

NAPLES, FL. 33999

28 City & State

NAPLES, FL.

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24 33999

25 Country

29 33999

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAC'KIE, PAMELA S
5551 RIDGEWOOD DRIVE
SUITE 201
NAPLES FL 33963

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HARDY, ROBERT S
STREET ADDRESS 6289 BURNHAM RD.
CITY - ST - ZIP NAPLES FL 33999

1.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE D
NAME HARDY, ROBERT P
STREET ADDRESS 6289 BURNHAM RD.
CITY - ST - ZIP NAPLES FL 33999

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

TITLE D
NAME HOWELL, SHANNON
STREET ADDRESS 6289 BURNHAM RD.
CITY - ST - ZIP NAPLES FL 33999

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

TITLE D
NAME BARNARD, THOMAS L
STREET ADDRESS 211 PINE VALLEY CIRCLE
CITY - ST - ZIP NAPLES FL 33962

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

TITLE CLARENCE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE CLARENCE SMITH PRES. ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS 1736 WATERHOLE DRIVE
5.4 CITY - ST - ZIP NAPLES, FL 33963

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ROBERT W. JOHNSON, JR.
6.3 STREET ADDRESS 4500 EXECUTIVE DRIVE SUITE 300
6.4 CITY - ST - ZIP NAPLES, FL 33999

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)(k), 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 W. JOHNSON, JR. 51.

1-16-95

813-592-9011

(Name)

(Telephone Number)