

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

FILED

Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000083379 (5)**

1. Corporation Name

SUNSET HARBOR CLUB, INC.

Principal Place of Business

**4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 33999
US**

Mailing Address

**4500 EXECUTIVE DRIVE
SUITE 300
NAPLES FL 34119-9908
US**



3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

03/19/1996

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

34119

Country

28

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

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

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 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	VP	<input type="checkbox"/> DELETE
NAME	HARDY, ROBERT S	
STREET ADDRESS	6289 BURNHAM RD.	
CITY - ST - ZIP	NAPLES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HARDY, ROBERT P	
STREET ADDRESS	6289 BURNHAM RD.	
CITY - ST - ZIP	NAPLES FL 33999	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARNARD, THOMAS L	
STREET ADDRESS	211 PINE VALLEY CIRCLE	
CITY - ST - ZIP	NAPLES FL 33982	
TITLE	P	<input type="checkbox"/> DELETE
NAME	SMITH, CLARENCE	
STREET ADDRESS	1738 WATER ROLL DR.	
CITY - ST - ZIP	NAPLES FL	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	JOHNSON, JR. R	
STREET ADDRESS	4500 EXECUTIVE DRIVE SITE 300	
CITY - ST - ZIP	NAPLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	MANAGING TR	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	KELLY, JANET	
1.3 STREET ADDRESS	4500 EXECUTIVE DR.	
1.4 CITY - ST - ZIP	NAPLES FL 34119	
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JANET KELLY	
2.3 STREET ADDRESS	4500 EXECUTIVE DRIVE	
2.4 CITY - ST - ZIP	NAPLES FL 34119	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97

Date

(941)597-9061

Daytime Phone #

0415912

CR2E034 (9/96)