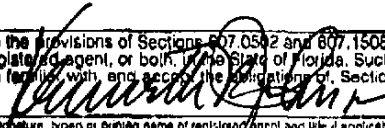
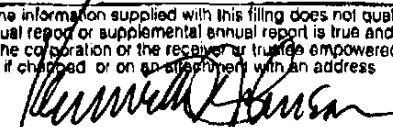


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 08 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 # P95000041184 1. Corporation Name WILSHIRE PINES DEVELOPMENT CORPORATION					
Principal Place of Business 3867 Midshore Drive Naples, FL 34109			Mailing Address DO NOT WRITE IN THIS SPACE		
2. Principal Place of Business 21 2700 Pine Ridge Road Suite, Apt. #, etc.		2a. Mailing Address 26 2700 Pine Ridge Road Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/25/1995	
22 City & State 23 Naples, FL Zip Country 24 34105 25 USA		27 City & State 28 Naples, FL Zip Country 29 34105 30 USA		4. FEI Number 65-0588463 Applied For Not Applicable	
2. Principal Place of Business 21 2700 Pine Ridge Road Suite, Apt. #, etc.		2a. Mailing Address 26 2700 Pine Ridge Road Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22 City & State 23 Naples, FL Zip Country 24 34105 25 USA		27 City & State 28 Naples, FL Zip Country 29 34105 30 USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 2700 Pine Ridge Road Suite, Apt. #, etc.		2a. Mailing Address 26 2700 Pine Ridge Road Suite, Apt. #, etc.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
22 City & State 23 Naples, FL Zip Country 24 34105 25 USA		27 City & State 28 Naples, FL Zip Country 29 34105 30 USA		10. Name and Address of New Registered Agent 81 Name Kenneth R. Johnson, Esquire 82 Street Address (P.O. Box Number is Not Acceptable) 4001 Tamiami Trail North 83 Suite 300 84 City Naples FL 85 Zip Code 34103	
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 provisions of, Section 607.0505, Florida Statutes.		SIGNATURE 		DATE 06/26/98	
12. OFFICERS AND DIRECTORS TITLE PVD NAME John N. Brugger ☒ DELETE STREET ADDRESS 600 Fifth Avenue South, Suite 207 CITY-ST-ZIP Naples, FL 33940		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD ☒ Change ☐ Addition 1.2 NAME Jeffrey R. Mangan 1.3 STREET ADDRESS 2700 Pine Ridge Road 1.4 CITY-ST-ZIP Naples, FL 34105			
TITLE ST NAME John N. Brugger ☒ DELETE STREET ADDRESS 600 Fifth Avenue South, Suite 207 CITY-ST-ZIP Naples, FL 33940		2.1 TITLE VSD ☒ Change ☐ Addition 2.2 NAME Kenneth R. Johnson 2.3 STREET ADDRESS 4001 Tamiami Trail North, Suite 300 2.4 CITY-ST-ZIP Naples, FL 34103			
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE T ☐ Change ☒ Addition 3.2 NAME Timothy Maurais 3.3 STREET ADDRESS 2700 Pine Ridge Road 3.4 CITY-ST-ZIP Naples, FL 34105			
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE ☐ DELETE NAME STREET ADDRESS 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 amendment with an address.		500002582765 -07/08/98--01040--037 ***\$550.00			
SIGNATURE: 		DATE: 6/26/98 941-485-3535			

CPE034 (10/97)

pg. 2

. GOODLETTE, COLEMAN & JOHNSON, P.A.

ATTORNEYS AT LAW

J. DUDLEY GOODLETTE
BOARD CERTIFIED REAL ESTATE ATTORNEY
KEVIN G. COLEMAN
KENNETH R. JOHNSON

NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FLORIDA 34103
(941) 435-3535
(941) 435-1218 FACSIMILE
E-MAIL: gcj@sprintmail.com

LINDA C. BRINKMAN
HOLLY A. HARMON
KEVIN R. LOTTES
MICHAEL W. PETTIT
HAROLD J. WEBRE, III

July 2, 1998

VIA FEDEX STANDARD OVERNIGHT DELIVERY

SECRETARY OF STATE
Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

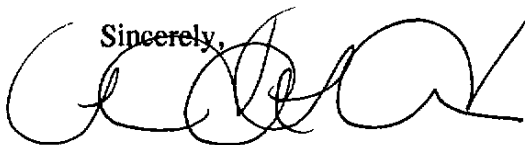
RE: Profit Corporation Annual Report
WILSHIRE PINES DEVELOPMENT CORPORATION
Document #P95000041184

Dear Division of Corporations:

Enclosed is the original completed signed Profit Corporation Annual Report for 1998, together with Wilshire Lakes Development's Operating Account Check No. 001450 in the amount of \$550.00 representing filing fees for same.

Please feel free to contact me should you have any questions regarding the enclosed form.

Sincerely,



Holly A. Harmon

HAH:vlg
Enclosures
cc: Jeffrey Magnan, Wilshire Pines Development
Kenneth R. Johnson, Esquire
J. Dudley Goodlette, Esquire
Timothy Maurais, Controller

ref: Corpapp.rpt