FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

4-24-96 B 4359 C

DOCUMENT # **P95000069150 (7)**

1. Corporation Name

PELICAN MARSH GOLF CLUB, INC.

Principal Place of Business

801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 33963

Mailing Address

801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 33963

3. Date Incorporated or Qualified: **09/07/1995**

3a. Date of Last Report:

4. FEI Number: **65-0348735** ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

HASTINGS, VIVIEN N
801 LAUREL OAK DRIVE
SUITE 500
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 Section 607.0505, 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. The above named person is familiar with and accepts the obligations of section 607.0505, Florida Statutes.

SIGNATURE: DATE

12. OFFICER/DIRECTOR

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOSTE, B. R 801 LAUREL OAK DRIVE, SUITE 500 NAPLES FL 33963	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HASTINGS, V. N 801 LAUREL OAK DRIVE, SUITE 500 NAPLES FL 33963	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CARLSON, A. J 801 LAUREL OAK DRIVE, SUITE 500 NAPLES FL 33963	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 2 NAME / 3 STREET ADDRESS / 4 CITY-ST-ZIP	D/P Schmoyer, J. H. 801 Laurel Oak Drive, Suite 500 Naples, FL 33963	☐ Change ☒ Addition
2 TITLE / 2 NAME / 2 STREET ADDRESS / 2 CITY-ST-ZIP	D/S	☒ Change ☐ Addition
3 TITLE / 3 NAME / 3 STREET ADDRESS / 3 CITY-ST-ZIP	D/T	☒ Change ☐ Addition
4 TITLE / 4 NAME / 4 STREET ADDRESS / 4 CITY-ST-ZIP	V Whitney, S. R. 801 Laurel Oak Drive, Suite 500 Naples, FL 33963	☐ Change ☒ Addition
5 TITLE / 5 NAME / 5 STREET ADDRESS / 5 CITY-ST-ZIP		☐ Change ☐ Addition
6 TITLE / 6 NAME / 6 STREET ADDRESS / 6 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I hereby certify that the information supplied with this filing 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 with an asterisk (*) or attached with an address.

SIGNATURE: Vivien Hastings, Secretary — 4/18/96 — (941) 597-6061

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

034(326 CP