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, PROFIT , CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000083552 (6)

FILED Apr 24 1998 8:00am Secretary of State

SUN HARBOUR CLUB DEVELOPMENT, INC. Principal Place of Business Mailing Address **801 LAUREL OAK DRIVE** 801 LAUREL OAK DRIVE SUITE 640 SUITE 640 DO NOT WRITE IN THIS SPACE NAPLES FL 33963 NAPLES FL 33963 3. Date Incorporated or Qualified 10/30/19<u>95</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0633873 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 Suite 710 <u>Suite 710</u> City & State City & State \$5.00 May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Ζıp Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes Yes 25 24 34108 |ZB| S. Name and Address of Current Registered Agent 29 34108 10. Name and Address of New Registered Agent Name WOODWARD, MARK J **801 LAUREL OAK DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 640 63 NAPLES FL 33963 Suite 710 City 34108 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition NAME MOZAYENY, KOOROSH 1.2 NAME **POST OFFICE BOX 308** STREET ADDRESS 1.3 STREET ADORESS 34146 MARCO ISLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE MOZAYENY, MOSTAFA NAME 2.2 NAME POST OFFICE BOX 308 STREET ADDRESS 2.3 STREET ADDRESS 34146 MARCO ISLAND FL 33969 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 City - ST- ZiP DELETE Channe Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 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 Eliock 13 if changed, or on an attachment with an indirector.

SIGNATURE:

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B/26/98 (941)389-2887