

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000049476 (0)

1. Corporation Name

NATURE ISLE PROPERTIES INC.

FILED

97 JUN 25 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1800 LAND O'LAKES BLVD #121
LUTZ FL 33549

Mailing Address

1800 LAND O'LAKES BLVD #121
LUTZ FL 33549-2820

2. Principal Place of Business

21 21503 Glory Rd
Suite, Apt. #, etc.

City & State

23 Lutz FL 33549
Zip Country

24 33549 25 Pasco
Name and Address of Current Registered Agent

BARKER, R S
12699 NEW BRITTANY BLVD
FT MYERS FL 33907

2a. Mailing Address

26 21503 Glory Rd
Suite, Apt. #, etc.

City & State

27 Lutz FL
Zip Country

29 33549 30 Pasco
Name and Address of New Registered Agent

81 Name Sue Larreau
82 Street Address (P.O. Box Number is Not Acceptable)
21503 Glory Rd
83
84 City Lutz FL 85 Zip Code 33549

3. Date Incorporated or Qualified

06/10/1996

3a. Date of Last Report

4. FEI Number

☒ 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

10. Name and Address of New Registered Agent

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

Sue Larreau

Signature typed or printed name of registered agent and then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LARREAU, SUE
STREET ADDRESS 1800 LAND O'LAKES BLVD #121-21503 Glory Rd
CITY-ST-ZIP LUTZ FL 33549

TITLE U-Pres.
NAME William Owsley
STREET ADDRESS 21503 Glory Rd
CITY-ST-ZIP Lutz FL 33549

TITLE Secretary
NAME Jacquelyn Speicher
STREET ADDRESS 21509 Glory Rd-Lutz FL
CITY-ST-ZIP 33549

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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.

CR2E034 (9/96)