

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000085071

1. Corporation Name

NAPLES BEACH REALTY, INC.

Principal Place of Business

4200 GULF SHORE BOULEVARD NORTH  
NAPLES FL 34103

Mailing Address

4200 GULF SHORE BOULEVARD NORTH  
NAPLES FL 34103

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CATALANO, ANHTONY J  
4001 TAMIA MI TRAIL NORTH #404  
NAPLES FL 34103

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	LUTGERT, SCOTT F	4200 GULF SHORE BLVD N NAPLES FL	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
					1.2 NAME					
NAME					1.3 STREET ADDRESS					
					1.4 CITY-ST-ZIP					
STREET ADDRESS					2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
					2.2 NAME					
CITY-ST-ZIP					2.3 STREET ADDRESS					
					2.4 CITY-ST-ZIP					
TITLE	VSD	BAKER, RICHARD J	4200 GULF SHORE BLVD N NAPLES FL	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
					3.2 NAME					
NAME					3.3 STREET ADDRESS					
					3.4. CITY-ST-ZIP					
STREET ADDRESS					4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
					4.2 NAME					
CITY-ST-ZIP					4.3 STREET ADDRESS					
					4.4 CITY-ST-ZIP					
TITLE	VTAS	GUTMAN, HOWARD B	4200 GULF SHORE BLVD NAPLES FL	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
					5.2 NAME					
NAME					5.3 STREET ADDRESS					
					5.4 CITY-ST-ZIP					
STREET ADDRESS					6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
					6.2 NAME					
CITY-ST-ZIP					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 reports 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, with all other like empowered.

SIGNATURE: HOWARD B. GUTMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
Apr 12, 1999 8:00 am  
Secretary of State

04-12-1999 90038 012 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1996

4. FEI Number

59-3408607

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.  Yes  No

CR2E034 (1/98)