

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000020833 (4)

1. Corporation Name
COMMUNITIES AMENITIES, INC.

Principal Place of Business

801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 34108

Mailing Address

801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 34108

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1997

4. FEI Number

59-3431364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 24301 Walden Center Drive

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Bonita Springs, FL

Zip

24 34134

Country

25 USA

2a. Mailing Address

26 24301 Walden Center Drive

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Bonita Springs, FL

Zip

29 34134

Country

30 USA

9. Name and Address of Current Registered Agent

HASTINGS, VIVIAN N
801 LAUREL OAK DRIVE
SUITE 500
NAPLES FL 34108

10. Name and Address of New Registered Agent

81 Name

Vivien N. Hastings

82 Street Address (P.O. Box Number is Not Acceptable)

24301 Walden Center Drive

83

Suite 300

84 City

Bonita Springs

FL

85 Zip Code

34134

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Vivien Hastings

(NOTE: Registered Agent signature required when reinstating)

2/11/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOFFMAN, ALFRED JR
STREET ADDRESS 801 LAUREL OAK DR, STE 500
CITY-ST-ZIP NAPLES FL 34108

☐ DELETE

TITLE D
NAME WHITNEY, SCOTT R
STREET ADDRESS 801 LAUREL OAK DR, STE 500
CITY-ST-ZIP NAPLES FL 34108

☒ DELETE

TITLE D
NAME FRY, DAVID L
STREET ADDRESS 801 LAUREL OAK DR, STE 500
CITY-ST-ZIP NAPLES FL 34108

☐ 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

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

24301 Walden Center Drive
Bonita Springs, FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V

Paul L. DiStefano

24301 Walden Center Drive
Bonita Springs, FL

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DP

David L. Fry

24301 Walden Center Drive
Bonita Springs, FL

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

T

Steven C. Adelman

24301 Walden Center Drive
Bonita Springs, FL

☐ Change

☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

S

Vivien N. Hastings

24301 Walden Center Drive
Bonita Springs, FL

☐ Change

☒ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 attachment with an address.

SIGNATURE:

Vivien N. Hastings, Secretary

2/11/98

(941) 947-2600

CR2E034 (10/97)