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

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P97000077469 (9)

OUTDOOR RESORTS OF NAPLES, INC.

FILED Mar 13 1998 8:00am Secretary of State

Addition

50000245656 -03/13/98--01057--004

***150.00

Principal Plac	e of Business	Mailing Addre	ess			(40033005 410 1015 1003 0031 0015 0015 0051 10054 10051 01010 1015 1015
% PASSIDOM 2540 GOLDEN NAPLES FL 3	N GATE PARKWAY SUITE 315	% PASSIDOMO & SIKET 2540 GOLDEN GATE PARKWAY SUITE 315 NAPLES FL 34105				DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
						09/05/1997
2. Principal P	Place of Business	2a. Mailing Ad	dress			4. FEI Number Applied For
21		26				Not Applicable
Suite, Apt.	#, etc.	Suite, Apt	#, etc.			SR 75 Additional
22		27				5. Certificate of Status Desired Fee Regulred
City & Stat	е	City & Sta	te			Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Zip		Countr	/	8. This corporation owes or has paid the current year Intangible
24	25	29	3	30		Personal Property Tax due June 30. Yes No
	g. Name and Address of Curre			- T		10. Name and Address of New Registered Agent
DD				81	Nam	me
PRICE, R S					<u> </u>	
2640 GOLDEN GATE PARKWAY				B2	Stree	eet Address (P.O. Box Number is Not Acceptable)
SUITE 315				83	-	
) NA	PLES FL 34105			00		
[84	City	y 85 Zip Code
					<u> </u>	'
I office or r	to the provisions of Sections 607.05 registered agent, or both, in the Statum familiar with, and accept the oblig	e of Florida. Such ch	ange was au	ithorized b	v the co	ned corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered
SIGNATURE						
<u> </u>	Signature, typed or printed name of registered ag		(NOTE I		eni e gnali	adure required when reinstating) DATE ADDITIONS OF LANCES TO OFFICERS AND DIRECTORS IN ACCOUNT.
12.	_ 	ND DIRECTORS	DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE	D		DELETE	1.1 TITLE		Li Change Li Auditori
NAME	SCHOELLHORN, ROBERT A			1.2 NAME		
STREET ADDRESS	2400 CRESTMOOR DRIVE			1.3 STREET	ADDRESS	iss
CITY-ST-ZIP	NASHVILLE TX 37215			1.4 CITY - S	T-ZIP	
TITLE	D	LJ	DELETE	2.1 TITLE		Change Addition
NAME	HENDERSON, C R JR			2.2 NAME		HENDERSON, E.R. JA.
STREET ADDRESS	2400 CRESTMOOR DRIVE			2.3 STREET	ADDRESS	
CITY-ST-ZIP	NASHVILLE TX 37215			2. 4 CITY-	ST - ZIP	
TITLE	D		DELETE	3.1 TITLE		Change Addition
NAME	GROSS, SHELDON J			3.2 NAME		
STREET ADDRESS	2400 CRESTMOOR DRIVE			3.3 STREET	ADDRESS	ass (
CITY-ST-ZIP	NASHVILLE TX 37215			3.4. CITY-	ST-ZIP	
TITLE			DELETÉ	4.1 TITLE		Change Addition
NAME				4. 2 NAME		
STREET ADDRESS				4.3 STREET	ADDRESS	ess (
CITY-ST-ZIP				4.4 CITY-S		
TITLE			DELETE	5.1 TITLE	, <u>p.11</u>	Change Addition
NAME				5.2 NAME		

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

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 or an attachment with an address.

DELETE