SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000083939

THE CLUB AT OLDE CYPRESS, INC.

Principal Place of Business 10621 AIRPORT-PULLIG ROAD

SUITE 300

Mailing Address

10621 AIRPORT-PULLIG ROAD

SUITE 300

FILED Jul 22, 1999 8:00 am Secretary of State

07-22-1999 90019 026 ***550.00

594120 - 90019 - 26

NAPLES FL 34103 NAPLES FL 34103			DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified	
				09/29/1997	
2. Principal Pla	ace of Business // 2a. Mailing Address //	110	_	4. FEI Number Applied For	
21 The C	Lub at olde (yokessones The Clubal UK	RAI	Ress	47 65-0795768 Not Applicable	
Suite, Apt. #, etc. Sta / Suite, Apt. #, etc. Sta / Suite, Apt. #, etc. Sta / Suite, Apt. #; etc. Sta / Suite, Apt. *; etc			3/100	5. Certificate of Status Desired S8.75 Additional Fee Required	
City & State City & State				6. Election Campaign Financing \$5.00 May Be	
23 MADES P 28 MADES P				Trust Fund Contribution Added to Fees	
Zip 7/// Country Zip 2(///) Coun				8. This corporation owes the current year	
24 94 10 25 29 97 10 30			Intangible Personal Property.		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CAL	MATROLLEO I	81	Name		
SALVATROI, LEO J			82 Street Address (P.O. Box Number is Not Acceptable)		
4501 TAMIAMI TRAIL NORTH					
SUITE 300			83		
NAP	LES FL 34103	84	City	85 Zip Code	
		ļ		FL T	
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 agent of the state of Florida Statutes of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits this statement for the purpose of changing its registered of the submits the submits this statement for the submits the submits this statement for the submits this statement					
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment do registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE					
				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPST DELETE	1.1 TITLE			
NAME	HARDY, R P	1.2 NAME		Hardy, RP Dischange Addition Hardy, RP Suite IC Naples, FL 34110	
· ·	10621 AIRPORT PULLING ROAD	1.3 STREET	ADDDESS	muray)	
NADI 50 51 04400		1.4 CITY-ST		15440 Strand Div, 30010 10	
CITY-ST-ZIP TITLE		2.1 TITLE	-217	Change Addition	
		2.2 NAME		Change La radiati	
NAME		2.3 STREET	*UNDESS		
STREET ADDRESS					
CITY-ST-ZIP		2.4 CITY-ST 3.1 TITLE	1- <u>ZIP</u>	. Change Addition	
TITLE	☐ DELETE ~	3.2 NAME		. Change Addition	
NAME		3.3 STREET	***********		
STREET ADDRESS		3.4 CITY-S1			
CITY-ST-ZIP			<u>-4P</u>	Change Addition	
TITLE	DELETE	4.1 TITLE 4.2 NAME			
NAME			******		
STREET ADDRESS		4.3 STREET			
CITY-ST-ZIP		4.4 CITY-ST 5.1 TITLE	1-LIY	Change Addition	
TITLE	L DELETE				
NAME		5.2 NAME	******		
STREET ADDRESS	·	5.3 STREET			
CITY-ST-ZIP		5.4 CITY-S1	-ZIP		
TITLE	DELETE	6.1 TITLE		Change Addition	
NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET			
CITY-ST-ZIP		6.4 CITY-ST		the 440 OT(OV) File ide State do 15 db - 15 db	
14 I hereby ce	rtify that the information supplied with this filtern does not qualify for the e	vemntion	i stated i	in section 119.07(3)(i). Florida Statutes. I further certify that the information	

Indicated on this annual report or supplied with this maje does not dealing for the exemption stated in section 1.50 (500), 1.

SIGNATURE:

CR2E034 (5/99)