

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

FILED
Jun 17 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 # P97000103299 (8)

1. Corporation Name

NAPLES BAY DEVELOPMENT, INC.

ATT: CRAIG T. PALMER

Principal Place of Business

Mailing Address

THE BRIDGEWATER #307
4975 BONITA BEACH ROAD
BONITA SPRINGS FL 34134

THE BRIDGEWATER #307
4975 BONITA BEACH ROAD
BONITA SPRINGS FL 34134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1997

4. FEI Number

59-3489022

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

Yes No

2. Principal Place of Business

21 THE BRIDGEWATER #307

Suite, Apt. #, etc.
22 4975 BONITA BEACH ROAD
City & State

23 BONITA SPRINGS, FL.

Zip
24 34134

Country
25 USA

2a. Mailing Address

26 THE BRIDGEWATER #307

Suite, Apt. #, etc.
27 4975 BONITA BEACH ROAD
City & State

28 BONITA SPRINGS, FL.

Zip
29 34134

Country
30 USA

9. Name and Address of Current Registered Agent

HOPSTETTER, DAVID P
801 LAUREL OAK DRIVE
SUITE 300
NAPLES FL 34108

10. Name and Address of New Registered Agent

81 Name CRAIG T. PALMER NAPLES BAY
82 Street Address (P.O. Box Number is Not Acceptable) DEVELOPMENT INC.
THE BRIDGEWATER #307
83 4975 BONITA BEACH ROAD
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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Craig T. Palmer

CRAIG T. PALMER

5-11-98

(Signature, type and print name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME RICHARD G. WATSON
STREET ADDRESS 4975 BONITA BEACH RD #307
CITY-ST-ZIP BONITA SPRINGS, FL. 34134

TITLE SECRETARY / TREASURER
NAME CRAIG T. PALMER
STREET ADDRESS 4975 BONITA BEACH ROAD #307
CITY-ST-ZIP BONITA SPRINGS, FL. 34134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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 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: CRAIG T. PALMER

5-11-98 901-495-7999

CR2E034 (10/97)