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FILED
Apr 30 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 # P97000104328 (4)

1. Corporation Name

FAIRWAYS DEVELOPMENT OF NAPLES, INC.

Principal Place of Business

6289 BURNHAM ROAD
NAPLES FL 34119

Mailing Address

6289 BURNHAM ROAD
NAPLES FL 34119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1997

4. FEI Number

APPLIED FOR

☒ 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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 4500 EXECUTIVE DRIVE

27 Suite, Apt. #, etc.

28 NAPLES FL

29 34119 30 USA

9. Name and Address of Current Registered Agent

NAPLES-LAWDOCK, INC.
4501 TAMiami TRAIL NORTH
SUITE 300
NAPLES FL 34103

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME ROBERT S. HARDY
STREET ADDRESS 4500 EXECUTIVE DRIVE
CITY-ST-ZIP NAPLES FL 34119

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
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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 PRESIDENT + DIRECTOR
1.2 NAME ROBERT S. HARDY
1.3 STREET ADDRESS 4500 EXECUTIVE DRIVE #300
1.4 CITY-ST-ZIP NAPLES FL 34119

2.1 TITLE VICE PRESIDENT + DIRECTOR
2.2 NAME R. PAUL HARDY
2.3 STREET ADDRESS 4500 EXECUTIVE DRIVE #300
2.4 CITY-ST-ZIP NAPLES FL 34119

3.1 TITLE SECRETARY
3.2 NAME JANET KELLY
3.3 STREET ADDRESS 4500 EXECUTIVE DRIVE #300
3.4 CITY-ST-ZIP NAPLES FL 34119

4.1 TITLE TREASURER
4.2 NAME JANET KELLY
4.3 STREET ADDRESS 4500 EXECUTIVE DRIVE #300
4.4 CITY-ST-ZIP NAPLES FL 34119

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

JANET KELLY 3/12/98 (9011547-001)

CR2E034 (10/97)