

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P8000095165

1. Entity Name
DIVCO CONSTRUCTION CORP.



Principal Place of Business
6628 WILLOW PARK DRIVE
NAPLES, FL 34109

Mailing Address
6628 WILLOW PARK DRIVE
NAPLES, FL 34109

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



08212006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3559612

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERRY, WILSON
PORTER WRIGHT MORRIS & ARTHUR
5801 PELICAN BAY BLVD, SUITE 300
NAPLES, FL 34108

7. Name and Address of New Registered Agent

Name
Gary K. Wilson

Street Address (P.O. Box Number is Not Acceptable)
Porter, Wright, Morris & Arthur LLP

5801 Pelican Bay Blvd., Suite 300

City
Naples

FL

Zip Code
34109

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-31-06

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
EASTMAN, MARK ☐ Delete
6628 WILLOW PARK DRIVE
NAPLES, FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KAUFFMAN, STEPHEN ☐ Delete
6628 WILLOW PARK DRIVE
NAPLES, FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
KAUFFMAN, STEPHEN ☐ Delete
6628 WILLOW PARK DR
NAPLES, FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FOSTER, ALAN VP ☐ Delete
6628 WILLOW PARK DR
NAPLES, FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GLACE, RON ☐ Delete
6628 WILLOW PARK DR
NAPLES, FL 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GRACE, RON ☐ Delete
6628 WILLOW PK DR
NAPLES, FL 34109

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Stephen Kauffman ☐ Change ☒ Addition
2922 Indigobush Way
Naples, Florida 34105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Mark Eastman ☐ Change ☒ Addition
6628 Willow Park Drive
Naples, Florida 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Gary Wilson ☐ Change ☒ Addition
5801 Pelican Bay Blvd., Suite 300
Naples, Florida 34108

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Ron Glace ☐ Change ☒ Addition
6628 Willow Park Drive
Naples, Florida 34109

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-5-06

Date

239-592-7222

Daytime Phone #