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



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State VISION OF CORPORATIONS

1999

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3003 TAMIAMI TRL N

STREET ADDRESS

DOCUMENT #

PRESIDENTIAL INVESTMENT, INC.

NAPLES FL 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:

FILED Jul 26, 1999 8:00 am **Secretary of State**

07-26-1999 90012 007 ***150.00

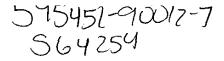
PRESIDENTIAL INVESTMENT, INC.						
Principal Place of Business 3003 TAMIAMI TRAIL NORTH NAPLES FL 34103 Mailing Address 3003 TAMIAMI TRAIL NORTH NAPLES FL 34103			DO NOT WRITE IN THIS SPACE			
			3. Date Incorporated or Qualified 07/05/1991			
2. Principal Place of Business	2a. Mailing Address			4. FEI Number 65-0277724	Applied For Not Applicable	
Suite, Apt. #, etc. 2 Suite 400	Suite, Apt. #, etc. 27 Suite 400		<u> </u>	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country 4 25	Zip Co	ountry		This corporation owes the current year Intangible Personal Property.	Yes No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent			
BOTOS, MICHAEL E. 1900 PHILLIPS POINT DRIVE 777 SOUTH FLAGLER DRIVE WEST PALM BEACH FL 33401-6198		81	Name	ame		
		82	Street Address (P.O. Box Number is Not Acceptable)			
		83				
		84	City	FL	85 Zip Code	
 Pursuant to the provisions of sections 607.050 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig 	of Florida. Such change was authorize	ed by	the corporation	ation submits this statement for the purpose of cl n's board of directors. I hereby accept the appo	hanging its registered intment as registered	

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE DVS Change Addition TITI F DELETE FLOOD, THOMAS J 1.2 NAME Flora, Terry L. NAME 3003 TAMIAMI TRAIL N 3003 Tamiami Trail North, #400 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 Change Addition m 2.1 TITLE TITLE DELETE BIRR, JEFFREY M 2.2 NAME NAME O'Connor, John D. 3003 TAMIAMI TRAIL N 2.3 STREET ADDRESS STREET ADDRESS 3003 Tamiami Trail North, #400 NAPLES FL 2.4 CITY-ST-ZiP <u>Naples, FL 34103</u> CITY-ST-ZIP 3.1 TITLE Change X Addition __ DELETE TITLE FLORA, TERRY L 3 2 NAME NAME Corina, Robert D. 3003 Támiami Trail North, #400 3003 TAMIAMI TRAIL N 3.3 STREET ADDRESS STREET ADDRESS Naples, FL 34103 NAPLES FL 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE X DELETE MASON, CHARLES H 4 2 NAME NAME 3003 TAMIAMI TRAIL N 4.3 STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-ZIP 4,4 CITY-ST-ZIP X DELETE 5.1 TITLE Change Addition TITLE COLLIER, MILES C 5.2 NAME NAME 3003 TAMIAMI TRAIL N 5.3 STREET ADDRESS STREET ADDRESS NAPLES FL 5,4 CITY-ST-ZIP CITY-ST-ZIP X DELETE 6.1 TITLE ___ Change ___ Addition KURTYKA, DEBORAH L NAME 6.2 NAME

6.3 STREET ADDRESS

7/12/99 94uh-12664-4455

CR2E034 (5/99)





3003 TAMIAMI TRAIL N., #400, NAPLES, FL 34103/PHONE 941/261-4455

July 12, 1999

Florida Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: VILLAGES OF SABAL BAY, INC., ANNUAL REPORT (Re: K61561)
PRESIDENTIAL INVESTMENT, INC., ANNUAL REPORT (Re: S64254)

Attached, please find the 1999 PROFIT CORPORATION ANNUAL REPORT for the two above referenced corporations. Although this is the 2ND NOTICE and a penalty usually applies, I am enclosing the standard \$150.00 filing fee for each company, since the 1ST NOTICE was never received.

I explained the situation to one of your customer service representatives today, Monday, July 12th and was told to pay the standard fee and include a letter of explanation. Both 2ND NOTICES went to the wrong recipient and were eventually forwarded to us. I have no idea what may have happened to the 1ST NOTICE. Please note address changes in blocks 22, 27, 82, 83 and 85. At least 32 annual reports were filed from this office in April 1999. My records, copies and lists show nothing to indicate an annual report was received for either of these companies.

Thank you for your help and understanding. I can be reached at 914-434-4008 if you have questions.

Debbie Brown Administrative Assistant