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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S66596

(5)

1. Corporation Name
NAPLES RESORT PROPERTIES, INC.



Principal Place of Business

4760 TAMiami TrL
STE 26
NAPLES FL 33963
US

Mailing Address

4760 TAMiami TrL
STE 26
NAPLES FL 34103-3065
US

2. Principal Place of Business

21 4760 TAMiami TrL N.

Suite, Apt. #, etc.

22 STE 26

City & State

23 NAPLES, FLORIDA

Zip

24 34103

Country

25 US

2a. Mailing Address

26 4760 TAMiami TrL N.

Suite, Apt. #, etc.

27 STE 26

City & State

28 NAPLES, FLORIDA

Zip

29 34103

Country

30 US

3. Date Incorporated or Qualified

07/17/1991

3a. Date of Last Report

06/22/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

GODDARD, GLORIA J.
4760 TAMiami TrL
STE 26
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name

GLORIA J. GODDARD

82 Street Address (P.O. Box Number is Not Acceptable)

4760 TAMiami TrL N.

83

STE 26

84 City

NAPLES,

FL

85 Zip Code

34103

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

Gloria J. Goddard
Signature, typed or printed name of registered agent, no title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/30/97
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME GODDARD, GLORIA J.
STREET ADDRESS 4760 TAMiami TrL N. #26
CITY-ST-ZIP NAPLES FL 33963

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 *Gloria J. Goddard* 4/30/97 0411 34103-3065

CR2E034 (9/96)