

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -9 AM 10:25

DOCUMENT # V16447

(7)

1. Corporation Name

BAY COLONY OF NAPLES, INC.

Principal Place of Business

801 LAUREL OAK DRIVE
SUITE 102
NAPLES FL 33963
US

Mailing Address

801 LAUREL OAK DRIVE
SUITE 102
NAPLES FL 33963
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/25/1992

3a. Date of Last Report

03/25/1994

4. FEI Number

65-0323732

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FALBEY, J. WAYNE
801 LAUREL OAK DRIVE
SUITE 102
NAPLES FL 33963-2707

10. Name and Address of New Registered Agent

81 Name

T. D. Kirkpatrick

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.

2/6/95

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DC

KOSTE, BYRON

801 LAUREL OAK DRIVE, STE. 500

NAPLES FL 33963

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

ARCHER, TERRY P.

801 LAUREL OAK DRIVE, STE. 102

NAPLES FL 33963

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

ST

BAKER, R.W.

801 LAUREL OAK DRIVE, STE. 500

NAPLES FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

FALBEY, J. WAYNE

801 LAUREL OAK DRIVE, STE. 500

NAPLES FL 33963

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

PAGE, GEORGE R.

801 LAUREL OAK DRIVE, STE. 500

NAPLES FL 33963

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

SANDOR, G.M.

801 LAUREL OAK DRIVE, #102

NAPLES FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TD

Faust, R. E.

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Kirkpatrick, T. D.

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

2/6/95 (813) 597-6061

SIGNATURE:

T. D. Kirkpatrick
Signature and typed or printed name of signing officer or director
T. D. Kirkpatrick, Secretary

Title

Daytime Phone #

BAY COLONY OF NAPLES, INC.

13. AS
Walker, P. L.
801 Laurel Oak Drive, #500
Naples, FL 33963