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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # V30984 (1)

1. Corporation Name

GREY OAKS COUNTRY CLUB, INC.



Principal Place of Business

2640 GOLDEN GATE PARKWAY  
SUITE 115  
NAPLES FL 33942

Mailing Address

P.O. BOX 413038  
~~SUITE 115~~  
NAPLES FL 33941  
US

3. Date Incorporated or Qualified  
04/23/1992

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CORNELL, ANN T~~  
~~2640 GOLDEN GATE PARKWAY~~  
~~SUITE 115~~  
~~NAPLES FL 33942~~

81 Name

James E. Pierce

82

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

2600 Golden Gate Parkway

83

84 City

Naples

FL

85 Zip Code  
33942

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 title if applicable

(NOTE: Registered Agent Signature required when reinstating)

4/23/96

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE  
NAME SPROUL, JULIE C  
STREET ADDRESS 2600 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL

TITLE PD ☐ DELETE  
NAME CAWLEY, ROY E JR  
STREET ADDRESS 2640 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL

TITLE V ☐ DELETE  
NAME MORTON, MARK  
STREET ADDRESS 2640 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL

TITLE AS ☐ DELETE  
NAME CORNELL, ANN T  
STREET ADDRESS 2640 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL

TITLE D ☐ DELETE  
NAME SPROUL, KATHERINE G  
STREET ADDRESS 2600 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL

TITLE D ☐ DELETE  
NAME HENDRY, LLOYD  
STREET ADDRESS 2600 GOLDEN GATE PARKWAY  
CITY-ST-ZIP NAPLES FL

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 James E. Pierce  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME David Crowley  
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

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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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 941-262-2600

CR2E034 (12/95)

22-APR-1996

## 1996 OFFICERS AND DIRECTORS

OFFICER/ DIRECTOR	GREY OAKS COUNTRY CLUB, INC. (FEI #65-0347222) -----
C/D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 33942
P/D	Roy E. Cawley, Jr. 2600 Golden Gate Parkway Naples, FL 33942
EVP RA	James Pearce 2640 Golden Gate Parkway Naples, FL 33942
S/T	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 33942
A/S/ RA	David Crowley 2600 Golden Gate Parkway Naples, FL 33942
D	Katherine G. Sproul 2600 Golden Gate Parkway Naples, FL 33942
D	Juliet A. Sproul 2600 Golden Gate Parkway Naples, FL 33942
D	Jennifer V. Sproul 2600 Golden Gate Parkway Naples, FL 33942
D	Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 33942
D	Lloyd Hendry 2600 Golden Gate Parkway Naples, FL 33942