

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
NAPLES FL 34101-3038
US



3. Date Incorporated or Qualified

04/23/1992

3a. Date of Last Report

05/01/1996

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

24 34105

25

29

30

4. FEI Number

65-0347222

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PIERCE, JAMES E
2600 GOLDEN GATE PARKWAY
NAPLES FL 33942

81 Name

Paul J. Marinelli

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

2600 Golden Gate Parkway

83

Ste 200

84 City

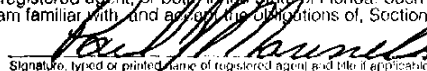
Naples

FL

85 Zip Code
34105

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

Paul J. Marinelli, S/T

04/18/97

DATE

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

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

TITLE

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

TITLE

V
NAME
PIERCE, JAMES E
STREET ADDRESS
2640 GOLDEN GATE PARKWAY
CITY-ST-ZIP
NAPLES FL

TITLE

AS
NAME
CROWLEY, DAVID
STREET ADDRESS
2640 GOLDEN GATE PARKWAY
CITY-ST-ZIP
NAPLES FL

TITLE

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

TITLE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

S/T

Paul J. Marinelli
2600 Golden Gate Parkway, Ste 200
Naples, FL 34105

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

Paul J. Marinelli 04/18/97 941-262-2600

CR2E034 (9/96)

1997 OFFICERS AND DIRECTORS

OFFICER/ DIRECTOR	GREY OAKS COUNTRY CLUB, INC. (FEI #65-0347222)
C/D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 34105
P/D	Roy E. Cawley, Jr. 2600 Golden Gate Parkway Naples, FL 34105
S/T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
AS	David Crowley 2600 Golden Gate Parkway Naples, FL 34105
D	Katherine G. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Juliet A. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Jennifer V. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Harold S. Lynton 2600 Golden Gate Parkway Naples, FL 34105
D	Lloyd Hendry 2600 Golden Gate Parkway Naples, FL 34105