


FILE NOW: FILING FEE AFTER MAY 1997 IS \$550.00

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 34105 US	Mailing Address P.O. BOX 413038 NAPLES FL 33941 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/23/1992	
4. FEI Number 65-0347222	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
p. Name and Address of Current Registered Agent MARINELLI, PAUL J. 2600 GOLDEN GATE PARKWAY STE. 200 NAPLES FL 34105		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPOUL, JULIET C 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAWLEY, ROY E JR 2640 GOLDEN GATE PARKWAY NAPLES FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P Thomas W. Sansbury 2600 Golden Gate Parkway, Ste. 200 Naples, FL 34105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MARINELLI, PAUL J. 2600 GOLDEN GATE PARKWAY, STE. 200 NAPLES FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CROWLEY, DAVID 2640 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	AT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPOUL, KATHERINE G 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDRY, LLOYD 2600 GOLDEN GATE PARKWAY NAPLES FL <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: **Paul J. Marinelli**
Sec. Treasurer 04/06/98 941 262-2600

CR2E034 (10/97)

1998 OFFICERS AND DIRECTORS

OFFICER/
DIRECTOR

GREY OAKS COUNTRY CLUB, INC.
(FEI #65-0347222)

P	Thomas W. Sansbury 2600 Golden Gate Parkway Naples, FL 34105
S/T RA	Paul J. Marinelli 2600 Golden Gate Parkway Naples, FL 34105
AT	David Crowley 2600 Golden Gate Parkway Naples, FL 34105
C/D	Juliet C. Sproul 2600 Golden Gate Parkway Naples, FL 34105
D	Katherine G. 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