

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

FILED
May 01 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 # J36922

(9)

1. Corporation Name

EAGLE CREEK CLUB, INC.



Principal Place of Business

1 EAGLE CREEK DRIVE
NAPLES FL 33962

Mailing Address

1 EAGLE CREEK DRIVE
NAPLES FL 34113

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 601 Eagle Creek Drive		26 601 Eagle Creek Drive		10/08/1986		04/29/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State Naples, FL		28 City & State Naples, FL		59-2730166		Not Applicable	
24 Zip 34113		29 Country U.S.A.		5. Certificate of Status Desired		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
26		31		7. 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			
AMICO, DAVID J 1 EAGLE CREEK DR. NAPLES FL 33962				81 Name			
				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.

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		D		1.1 TITLE		D		1.1 TITLE		D		1.1 TITLE		D	
NAME		DELCAMP, JOHN JR.		1.2 NAME		Lips, Herbert		1.2 NAME		Lips, Herbert		1.2 NAME		Lips, Herbert	
STREET ADDRESS		1 EAGLE CREEK DR.		1.3 STREET ADDRESS		601 Eagle Creek Drive		1.3 STREET ADDRESS		601 Eagle Creek Drive		1.3 STREET ADDRESS		601 Eagle Creek Drive	
CITY-ST-ZIP		NAPLES FL		1.4 CITY-ST-ZIP		Naples, FL 34113		1.4 CITY-ST-ZIP		Naples, FL 34113		1.4 CITY-ST-ZIP		Naples, FL 34113	
TITLE		D		2.1 TITLE		601 Eagle Creek Drive		2.1 TITLE		601 Eagle Creek Drive		2.1 TITLE		601 Eagle Creek Drive	
NAME		STEINEMANN, HANSJORG		2.2 NAME		Naples, FL 34113		2.2 NAME		Naples, FL 34113		2.2 NAME		Naples, FL 34113	
STREET ADDRESS		1 EAGLE CREEK DR.		2.3 STREET ADDRESS		Naples, FL 34113		2.3 STREET ADDRESS		Naples, FL 34113		2.3 STREET ADDRESS		Naples, FL 34113	
CITY-ST-ZIP		NAPLES FL		2.4 CITY-ST-ZIP		Naples, FL 34113		2.4 CITY-ST-ZIP		Naples, FL 34113		2.4 CITY-ST-ZIP		Naples, FL 34113	
TITLE		PSD		3.1 TITLE		601 Eagle Creek Drive		3.1 TITLE		601 Eagle Creek Drive		3.1 TITLE		601 Eagle Creek Drive	
NAME		AMICO, DAVID J.		3.2 NAME		Naples, FL 34113		3.2 NAME		Naples, FL 34113		3.2 NAME		Naples, FL 34113	
STREET ADDRESS		1 EAGLE CREEK DRIVE		3.3 STREET ADDRESS		Naples, FL 34113		3.3 STREET ADDRESS		Naples, FL 34113		3.3 STREET ADDRESS		Naples, FL 34113	
CITY-ST-ZIP		NAPLES FL		3.4 CITY-ST-ZIP		Naples, FL 34113		3.4 CITY-ST-ZIP		Naples, FL 34113		3.4 CITY-ST-ZIP		Naples, FL 34113	
TITLE		CTD		4.1 TITLE		601 Eagle Creek Drive		4.1 TITLE		601 Eagle Creek Drive		4.1 TITLE		601 Eagle Creek Drive	
NAME		SCHWAGER, HANSPETER		4.2 NAME		Naples, FL 34113		4.2 NAME		Naples, FL 34113		4.2 NAME		Naples, FL 34113	
STREET ADDRESS		1 EAGLE CREEK DRIVE		4.3 STREET ADDRESS		Naples, FL 34113		4.3 STREET ADDRESS		Naples, FL 34113		4.3 STREET ADDRESS		Naples, FL 34113	
CITY-ST-ZIP		NAPLES FL		4.4 CITY-ST-ZIP		Naples, FL 34113		4.4 CITY-ST-ZIP		Naples, FL 34113		4.4 CITY-ST-ZIP		Naples, FL 34113	
TITLE				5.1 TITLE				5.1 TITLE				5.1 TITLE			
NAME				5.2 NAME				5.2 NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS				5.3 STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE				6.1 TITLE				6.1 TITLE			
NAME				6.2 NAME				6.2 NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS				6.3 STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP				6.4 CITY-ST-ZIP				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: David J. Amico

4/23/97

(941) 775-2227

CR2E034 (9/96)