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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **387158** (9)

1. Corporation Name
CHEIFLAND GOLF AND COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
9650 NW 115TH ST CHIEFLND FL 32626 US	9650 NW 115TH STREET CHIEFLND FL 32626 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/19/1971

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-1460684 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BEAUCHAMP, GREGORY V.
107 E. PARK AVENUE
CHIEFLND FL 32626

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, STONEY		1.2 NAME		
STREET ADDRESS	105 NE 5TH ST		1.3 STREET ADDRESS		
CITY-ST-ZIP	CHIEFLND FL		1.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	2.1 TITLE	D	☐ Change ☐ Addition
NAME	HARRISON, D. RAY		2.2 NAME	JAMES P. LEE	
STREET ADDRESS	4599 SW 90TH COURT		2.3 STREET ADDRESS	U.S. HWY 129	
CITY-ST-ZIP	TRENTON FL		2.4 CITY-ST-ZIP	BRANFORD FL 32008	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	KING, DOUGLAS		3.2 NAME		
STREET ADDRESS	HWY 27 EAST		3.3 STREET ADDRESS		
CITY-ST-ZIP	CHIEFLND FL		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HENDERSON, SKIPPER		4.2 NAME		
STREET ADDRESS	7991 NW 147TH PLACE		4.3 STREET ADDRESS		
CITY-ST-ZIP	CHIEFLND FL		4.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KELLY, ROBERT		5.2 NAME		
STREET ADDRESS	28427 79TH ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	BRANFORD FL		5.4 CITY-ST-ZIP		
TITLE	STD	☒ DELETE	6.1 TITLE	D	☐ Change ☐ Addition
NAME	GUESS, LESLIE		6.2 NAME	STEWART NIXSON	
STREET ADDRESS	11190 NW 92 COURT		6.3 STREET ADDRESS	11291 N.W. 99 th COURT	
CITY-ST-ZIP	CHIEFLND IL		6.4 CITY-ST-ZIP	CHIEFLAND FL 32626	

CR2E034 (10/97)

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 _____ 2-25-98