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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 1:49

DOCUMENT # 619313

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1. Corporation Name

FEATHER SOUND COUNTRY CLUB, INC.

Principal Place of Business

2201 FEATHER SOUND DRIVE
CLEARWATER FL 34622

Mailing Address

2201 FEATHER SOUND DRIVE
CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/01/1979

3a. Date of Last Report

03/17/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ALLISON, WILLIAM E-ALLISON, SPEARS, & HEI
221 2ND AVENUE NORTH
ST. PETERSBURG FL 33731-33701

10. Name and Address of New Registered Agent

81

Name

PAUL HEISTAND - ALLISON + HEISTAND

82

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

221 2nd AVE N.

83

84

City

St. Petersburg

FL

85

Zip Code

33701

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

Paul K. Heistand

PAUL K. HEISTAND

3/9/95

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	LUCI, JAMES S	2770 HERON PLACE	CLEARWATER FL
V	KINSEL, JOHN	2901 SANDPIPER PLACE	CLEARWATER FL
S	KINSEL, JOHN	2901 SANDPIPER PLACE	CLEARWATER FL
T	BUFE, WILLIAM J	14059 EGRET LANE	CLEARWATER FL
D	CARLSON, CLARENCE	2450 HERON TERRACE #101	CLEARWATER FL
D	HUBER, ROBERT	7000 GUMBERLAND RD	LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
P/D	Wm. Rex Boswell	13988 Lake Point Drive	Clearwater, FL 34622
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
S/D	John L. Harris	2841 La Concha Drive	Clearwater, FL 34622
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
D	Waldo Jones	2501 Lake Point Drive	Clearwater, FL 34622
D	Robert Huber	5940 Ball Way S.	St. Pete Beach, FL 33706

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 110.07(3)(b), 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 a subsequent filing with an address.

SIGNATURE:

William J. Bufo
WILLIAM J. BUFE
Treasurer

3/14/95

813-573-5666

(Signature and typed or printed name of signing officer or director)

Date

Telephone Number



619313

Feather Sound
COUNTRY CLUB

BOX 13 CONTINUED

D
Barry Mosteller
1940 72nd Avenue N.E.
St. Petersburg, FL 33702

D
Jack Oberding
2555 Heron Lane N.
Clearwater, FL 34622

D
Jack Rice
14261 Lark Court
Clearwater, FL 34622

D
Ross Roeder
6901-B 16th St N.E.
St. Petersburg, FL 33702

D
Clarence Ruppel
13300 Indian Rocks Rd, #1705
Largo, FL 34644

D
Ralph Stevens
1046 40th Avenue N.
St. Petersburg, FL 33703