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Jan 30 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 700189 (4)

1. Corporation Name

ROSALIND CLUB OF ORLANDO

Principal Place of Business

C/O BYRON R. CARTER, 250 N. ORANGE AVE
NCNB BANK BLDG. POB 752
ORLANDO FL 32802-0752

Mailing Address

C/O BYRON R. CARTER, 250 N. ORANGE AVE
NCNB BANK BLDG. POB 752
ORLANDO FL 32802-0752



3. Date Incorporated or Qualified
04/10/1917

3a. Date of Last Report
02/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-0539680

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

CARTER, BYRON R
1425 NCNB BANK BLDG.
PO BOX 752
ORLANDO FL 32802

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BRANDEL, JOHN P.
STREET ADDRESS 1904 ESPANOLA DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE V
NAME STINE, JON
STREET ADDRESS 2019 SIESTA LANE
CITY-ST-ZIP ORLANDO FL

TITLE DS
NAME ALLEN, WALTON G.
STREET ADDRESS 1619 BIMINI DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME PRICE, KARICK A.
STREET ADDRESS 3659 NORTHGLENN DRIVE
CITY-ST-ZIP ORLANDO FL

TITLE DT
NAME DUCKWORTH, SEDGWICK
STREET ADDRESS 417 E. HILLCREST
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE D
NAME GRIST, JOHN M.
STREET ADDRESS 810 ALEMEDA STREET
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME BRANDEL, John P. Mrs.
1.3 STREET ADDRESS 1904 Espanola Dr.
1.4 CITY-ST-ZIP Orlando, FL 32804

2.1 TITLE V
2.2 NAME STINE, Jon Mrs.
2.3 STREET ADDRESS 2019 Siesta Lane
2.4 CITY-ST-ZIP Orlando, FL 32804

3.1 TITLE DS
3.2 NAME EIDSON, Ann
3.3 STREET ADDRESS 2029 Country Side Circle N.
3.4 CITY-ST-ZIP Orlando, FL 32802

4.1 TITLE D
4.2 NAME ALLEN, Walter G., Jr. Mrs.
4.3 STREET ADDRESS 1619 Bimini Drive
4.4 CITY-ST-ZIP Orlando, FL 32806

5.1 TITLE DT
5.2 NAME GRIST, John M. Mrs.
5.3 STREET ADDRESS 810 Alameda Street
5.4 CITY-ST-ZIP Orlando, FL 32804

6.1 TITLE D
6.2 NAME PRICE, Karick A. Mrs.
6.3 STREET ADDRESS 3659 Northglenn Dr.
6.4 CITY-ST-ZIP Orlando, FL 32806

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marked P. Brandel* President February 11, 1997

CR2E037 (9/96)