

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90197 033 ****61.25

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DOCUMENT # 721328

1. Corporation Name

PIEDMONT CLUB, INC.

Principal Place of Business

4148A CORPORATE SQ
NAPLES FL 34104
US

Mailing Address

4148A CORPORATE SQ
NAPLES FL 34104
US



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

3. Date Incorporated or Qualified

07/12/1971

4. FEI Number

59-1374785

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

9. Name and Address of Current Registered Agent

NEWELL, WILLIAM
4148A CORPORATE SQ
NAPLES FL 34104

10. Name and Address of New Registered Agent

81 Name BRADLEY R. SMITH
82 Street Address (P.O. Box Number is Not Acceptable)
809 WALKERBILT RD., SUITE 2
83
84 City NAPLES FL 85 Zip Code 34110

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

Bradley R. Smith

3-19-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE VD
NAME JUTSUM, ALEC
STREET ADDRESS 4155 CRAYTON RD #105
CITY-ST-ZIP NAPLES FL

☒ DELETE

TITLE PD
NAME BINGHAM, BILL
STREET ADDRESS 4155 CRAYTON RD #201
CITY-ST-ZIP NAPLES FL 34103

☒ DELETE

TITLE STD
NAME MCCALLUM, JOHN
STREET ADDRESS 4155 CRAYTON RD #210
CITY-ST-ZIP NAPLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME SD

4.3 STREET ADDRESS PAUL WORSTER

4.4 CITY-ST-ZIP 4155 CRAYTON RD. #206

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME TD

5.3 STREET ADDRESS VINCENT BONO

5.4 CITY-ST-ZIP 4155 CRAYTON RD., #209

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

Bradley R. Smith

3-19-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)