

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 740448

(6)

1. Corporation Name

COVE CAY COUNTRY CLUB, INC.



100001848051

-06/03/96--01049--013

***61.25

Principal Place of Business

**2612 COVE CAY DRIVE
CLEARWATER FL 34620-1302**

Mailing Address

**2612 COVE CAY DRIVE
CLEARWATER FL 34620-1302**

3. Date Incorporated or Qualified
10/17/1977

3a. Date of Last Report
06/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1768044

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

**MORGAN, JOHN
2612 COVE CAY DRIVE
CLEARWATER FL 34620**

81 Name
WILLIAMS, HERB

82 Street Address (P.O. Box Number is Not Acceptable)
2900 COVE CAY DRIVE, APT. 2701

83

84 City
CLEARWATER

FL

85 Zip Code
34620

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

Herb M. Williams

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

(NOTE: Registered Agent signature required when reinstating)

4/29/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☐ DELETE
NAME	MORGAN, JOHN	
STREET ADDRESS	11831 94TH ST NORTH	
CITY - ST - ZIP	LARGO FL	
TITLE	V	☐ DELETE
NAME	BOYER, HERBERT	
STREET ADDRESS	2900 COVE CAY DR APT 4-A	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	T	☐ DELETE
NAME	FREEMAN, WILLIAM	
STREET ADDRESS	2621 COVE CAY DR APT 907	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	D	☐ DELETE
NAME	CARPENTER, L.	
STREET ADDRESS	1131 SOUTH KEYSTONE DR.	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	D	☐ DELETE
NAME	NOWELL, W.	
STREET ADDRESS	2621 COVE CAY DR. #407	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	C	☐ DELETE
NAME	QUIGLEY, EDWARD	
STREET ADDRESS	2800 COVE CAY DR APT 5-C	
CITY - ST - ZIP	CLEARWATER FL	

1.1 TITLE	P	☐ Change ☐ Addition
1.2 NAME	WILLIAMS, HERB	
1.3 STREET ADDRESS	2900 COVE CAY DRIVE, #2701	
1.4 CITY - ST - ZIP	CLEARWATER, FL 34620	
2.1 TITLE	V	☐ Change ☐ Addition
2.2 NAME	TAYLOR, ROGER	
2.3 STREET ADDRESS	2618 Cove Cay Drive, #9	
2.4 CITY - ST - ZIP	Clearwater, FL	
3.1 TITLE	T	☐ Change ☐ Addition
3.2 NAME	FREEMAN, WILLIAM	
3.3 STREET ADDRESS	2621 COVE CAY DRIVE, APT. 907	
3.4 CITY - ST - ZIP	CLEARWATER, FL	
4.1 TITLE	D	☐ Change ☐ Addition
4.2 NAME	PESCE, CARMEN	
4.3 STREET ADDRESS	800 COVE CAY DRIVE, APT. 1E	
4.4 CITY - ST - ZIP	CLEARWATER, FL	
5.1 TITLE	D	☐ Change ☐ Addition
5.2 NAME	WILLIAMS, DONALD	
5.3 STREET ADDRESS	2618 COVE CAY DRIVE, APT. 107	
5.4 CITY - ST - ZIP	CLEARWATER, FL	
6.1 TITLE	C	☐ Change ☐ Addition
6.2 NAME	QUIGLEY, EDWARD	
6.3 STREET ADDRESS	2800 COVE CAY DRIVE, APT. 5-C	
6.4 CITY - ST - ZIP	CLEARWATER, FL	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection of Section 119.07(3)(k), 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:

Herb M. Williams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

DATE

813 536-1749

03 5/1/96

CR2E037 (12/95)