

FILE NOW: FILING FEE IS \$01.25

FILED
Jun 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																			
DOCUMENT # 740448 1. Corporation Name Cove Cay Country Club, Inc.																																																																																																																																																					
Principal Place of Business 2612 Cove Cay Drive Clearwater, Florida 33760		Mailing Address 2612 Cove Cay Drive Clearwater, Florida 33760																																																																																																																																																			
2. Principal Place of Business 21 2612 Cove Cay Drive Suite, Apt. #, etc 22 City & State 23 Clearwater, FL Zip 24 33760 Country 25 USA	2a. Mailing Address 26 Same Suite, Apt. #, etc 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 10-17-77 4. FEI Number 59-1768044 Applied For Not Applicable																																																																																																																																																			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No		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		10. Name and Address of New Registered Agent																																																																																																																																																			
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.		12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>President</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>Herb Williams</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2900 Cove Cay Drive #1-E</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Clearwater, FL 33760</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Vice President - Secretary</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>Roger Taylor</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2618 Cove Cay Drive #906</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Clearwater, FL 33760</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Vice President - Treasurer</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>William Freeman</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2616 Cove Cay Drive #907</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Clearwater, FL 33760</td> <td></td> </tr> <tr> <td>TITLE</td> <td>Golf - Chairman</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>Don Williams</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2618 Cove Cay Drive #107</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Clearwater, FL 33760</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	President	☒ DELETE	NAME	Herb Williams		STREET ADDRESS	2900 Cove Cay Drive #1-E		CITY- ST- ZIP	Clearwater, FL 33760		TITLE	Vice President - Secretary	☒ DELETE	NAME	Roger Taylor		STREET ADDRESS	2618 Cove Cay Drive #906		CITY- ST- ZIP	Clearwater, FL 33760		TITLE	Vice President - Treasurer	☒ DELETE	NAME	William Freeman		STREET ADDRESS	2616 Cove Cay Drive #907		CITY- ST- ZIP	Clearwater, FL 33760		TITLE	Golf - Chairman	☒ DELETE	NAME	Don Williams		STREET ADDRESS	2618 Cove Cay Drive #107		CITY- ST- ZIP	Clearwater, FL 33760		TITLE		☒ DELETE	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY- ST- ZIP			13. 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