FILE NOW: FILING FEE IS $61.25

FILED
May 13 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 # **746702** **(0)**

1. Corporation Name

CALOOSA GOLF AND COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
2115 CALOOSA BLVD. SUN CITY CENTER FL 33573	2115 CALOOSA BLVD. SUN CITY CENTER FL 33573-5162

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified 04/10/1979	3a. Date of Last Report 05/01/1996
4. FEI Number 59-1971678	☐ 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

KITKO, FRANCES
2115 CALOOSA BLVD.
SUN CITY CENTER FL 33573

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	BURRELL, WILLIAM E.		1.2 NAME	HEININGER, H.G.	
STREET ADDRESS	2001 EAST VIEW DRIVE		1.3 STREET ADDRESS	2012 EAST VIEW DR.	
CITY-ST-ZIP	SUN CITY FL		1.4 CITY-ST-ZIP	SUN CITY CENTER, FL 33573	
TITLE	VPD	☒ DELETE	2.1 TITLE	VPD	☐ Change ☒ Addition
NAME	HEININGER, H.G.		2.2 NAME	STANFIELD, JOHN T.	
STREET ADDRESS	2012 EAST VIEW DRIVE		2.3 STREET ADDRESS	313 CALOOSA PALMS COURT	
CITY-ST-ZIP	SUN CITY FL		2.4 CITY-ST-ZIP	SUN CITY CENTER, FL 33573	
TITLE	SD	☐ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	CLEARY, NANCY M.		3.2 NAME	CLEARY, NANCY M.	
STREET ADDRESS	709 OJAI AVENUE		3.3 STREET ADDRESS	709 OJAI AVENUE	
CITY-ST-ZIP	SUN CITY FL		3.4 CITY-ST-ZIP	SUN CITY CENTER, FL 33573	
TITLE	D	☐ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	WHITTLE, WILLIAM E.		4.2 NAME	WHITTLE, WILLIAM E.	
STREET ADDRESS	311 CALOOSA WOODS LANE		4.3 STREET ADDRESS	311 CALOOSA WOODS LANE	
CITY-ST-ZIP	SUN CITY FL		4.4 CITY-ST-ZIP	SUN CITY CENTER, FL 33573	
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	VALENTINE, RAYMOND T.		5.2 NAME	ATKINS, THOMAS V.	
STREET ADDRESS	1723 DEL WEBB BOULEVARD W.		5.3 STREET ADDRESS	1801 WEDGE COURT	
CITY-ST-ZIP	SUN CITY CENTER FL		5.4 CITY-ST-ZIP	SUN CITY CENTER, FL 33573	
TITLE	D	☐ DELETE	6.1 TITLE	TD	☒ Change ☐ Addition
NAME	SMITHMAN, JOHN G.		6.2 NAME	SMITHYMAN, JOHN G.	
STREET ADDRESS	1927 EAST VIEW DRIVE		6.3 STREET ADDRESS	1927 EAST VIEW DRIVE	
CITY-ST-ZIP	SUN CITY CENTER FL		6.4 CITY-ST-ZIP	SUN CITY CENTER, FL 33573	

CR2E037 (9/96)

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: H. G. Heininger, President 813-634-2870
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #