

FILE NOW: FILING FEE IS \$61.25

FILED
May 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 746702 (0) 1. Corporation Name CALOOSA GOLF AND COUNTRY CLUB, INC.					
Principal Place of Business 2115 CALOOSA BLVD. SUN CITY CENTER FL 33573			Mailing Address 2115 CALOOSA BLVD. SUN CITY CENTER FL 33573		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/10/1979 4. FEI Number 59-1971678 Applied For ☐ Yes ☒ 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 KITKO, FRANCES 2115 CALOOSA BLVD. SUN CITY CENTER FL 33573			10. Name and Address of New Registered Agent 81 Name BOURNE, KELLIE 82 Street Address (P.O. Box Number is Not Acceptable) 2115 CALOOSA BLVD. 83 84 City SUN CITY CENTER FL 85 Zip Code 33573		
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 <i>Kellie Bourne</i> (NOTE: Registered Agent signature required when reinstating.) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE PD ☒ DELETE NAME BURRELL, WILLIAM E. STREET ADDRESS 2001 EAST VIEW DRIVE CITY-ST-ZIP SUN CITY FL			☐ Change ☒ Addition 1.1 TITLE PD 1.2 NAME STANFIELD, JOHN T. 1.3 STREET ADDRESS 313 CALOOSA PALMS CT 1.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573		
TITLE VPD ☒ DELETE NAME HEININGER, H.G. STREET ADDRESS 2012 EAST VIEW DRIVE CITY-ST-ZIP SUN CITY FL			☐ Change ☒ Addition 2.1 TITLE VPD 2.2 NAME ATKINS, TOMMY V. 2.3 STREET ADDRESS 1801 WEDGE CT 2.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573		
TITLE SD ☐ DELETE NAME CLEARY, NANCY M. STREET ADDRESS 709 OJAI AVENUE CITY-ST-ZIP SUN CITY FL			☒ Change ☐ Addition 3.1 TITLE SD 3.2 NAME CLEARY, NANCY M. 3.3 STREET ADDRESS 709 OJAI AVENUE 3.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573		
TITLE D ☒ DELETE NAME WHITTLE, WILLIAM E. STREET ADDRESS 311 CALOOSA WOODS LANE CITY-ST-ZIP SUN CITY FL			☐ Change ☒ Addition 4.1 TITLE TD 4.2 NAME ESCHER, C. WILLIAM 4.3 STREET ADDRESS 632 FT DUQUESNA DR 4.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573		
TITLE D ☒ DELETE NAME VALENTINE, RAYMOND T. STREET ADDRESS 1723 DEL WEBB BOULEVARD W. CITY-ST-ZIP SUN CITY CENTER FL			☐ Change ☒ Addition 5.1 TITLE D 5.2 NAME NUXOLL, CHARLES 5.3 STREET ADDRESS 2326 DEL WEBB BLVD. W. 5.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573		
TITLE D ☒ DELETE NAME SMITHMAN, JOHN G. STREET ADDRESS 1927 EAST VIEW DRIVE CITY-ST-ZIP SUN CITY CENTER FL			☐ Change ☒ Addition 6.1 TITLE D 6.2 NAME ULLNICK, BURT 6.3 STREET ADDRESS 735 WINTERBROOKE WAY 6.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573		

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 by an attachment with an address.

SIGNATURE:

John T. Stanfield 4/30/98 813-634-2870

CR2E037 (10/97)