

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746702

FILED
Feb 19, 2004
Secretary of State**Entity Name:** CALOOSA GOLF AND COUNTRY CLUB, INC.**Current Principal Place of Business:**2115 CALOOSA BLVD.
SUN CITY CENTER, FL 33573**New Principal Place of Business:****Current Mailing Address:**2115 CALOOSA BLVD.
SUN CITY CENTER, FL 33573**New Mailing Address:****FEI Number:** 59-1971678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PELLEGRENE, SUE
2115 CALOOSA BLVD
SUN CITY CENTER, FL 33573 US**Name and Address of New Registered Agent:**BARRON, WILLIAM A MR.
2115 CALOOSA BLVD
SUN CITY CENTER, FL 33573 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM A BARRON

02/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ZIZELMAN, FREDERICK
Address: 2010 EAST VIEW DR.
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** P () Delete
Name: CLINE, DORIS J
Address: 393 CALOSSA-WOODS LN
City-St-Zip: SUN CITY, FL 33573**Title:** SD () Delete
Name: BEILHARZ, MARY E
Address: 1506 VALLEY FORGRE
City-St-Zip: SUN CITY, FL**Title:** T () Delete
Name: BARRON, WILLIAM A
Address: 1945 EAST VIEW DR
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** VP () Delete
Name: WILSON, JESSEE
Address: 2003 EAST VIEW DR.
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** T () Delete
Name: SCOPPETTUOLO, EUGENE
Address: 1602 POPLAR GLEN CT.
City-St-Zip: SUN CITY CENTER, FL 33573**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WILSON, JESSE R
Address: 2010 EAST VIEW DR.
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** VPD (X) Change () Addition
Name: FIELDS, JAMES F
Address: 2431 DEL WEBB BLVD. E
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: BARRON, WILLIAM A
Address: 2015 NEW BEDFORD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** D (X) Change () Addition
Name: CONAWAY, ROBERT R
Address: 1811 NORTH PEBBLE BEACH BLVD
City-St-Zip: SUN CITY CENTER, FL 33573**Title:** D (X) Change () Addition
Name: GARDNER, DONNA F
Address: 2308 EMERALD LAKE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A BARRON

TD

02/19/2004

Electronic Signature of Signing Officer or Director

Date

WATSON, WILLIAM, E, D
315 LINGER LANE
SUN CITY CENTER, FL, 33573

FISHER, HAROLD, L, D
320 CALOOSA WOODS LANE
SUN CITY CENTER, FL, 33573

WATSON, WILLIAM, E, D
315 LINGER LANE
SUN CITY CENTER, FL, 33573

FISHER, HAROLD, L, D
320 CALOOSA WOODS LANE
SUN CITY CENTER, FL, 33573