

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAY -1 PM 8: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # H26133 (9)**

1. Corporation Name

PEBBLE CREEK COUNTRY CLUB CORPORATION

Principal Place of Business

**10550 REGENTS PARKS DRIVE-
TAMPA FL 33647-
US**

Mailing Address

**10550 REGENTS PARKS DRIVE
TAMPA FL 33647
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/18/1984

3a. Date of Last Report

03/21/1994

4. FEI Number

59-2478291

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 intangibility tax under S. 190.032,
Florida Statutes☒ Yes☐ No

2. Principal Place of Business

21 3505 Frontage Road

2a. Mailing Address

26 3505 Frontage Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 145**27 Suite 145**

City & State

City & State

23 Tampa, FL**28 Tampa, FL**

Zip

Country

Zip

Country

24 33607**25 USA****29 33607****30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	TUTERS, PETER
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX -
TITLE	PD
NAME	GEISSINGER, FREDERICK W.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX -
TITLE	SVD
NAME	NICHOLAS, DONALD H.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX -
TITLE	V
NAME	KUPSTAS, LAWRENCE
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX -
TITLE	V
NAME	ROWLETT, JOHN C.
STREET ADDRESS	1500 W. SWANN AVENUE, STE 220
CITY - ST - ZIP	TAMPA FL -
TITLE	I
NAME	CLAPSADDE, DON R.
STREET ADDRESS	2929 ALLEN PARKWAY
CITY - ST - ZIP	HOUSTON TX -

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Houston, TX 77019
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Houston, TX 77019
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	S
3.3 STREET ADDRESS	Gerlach, Otto B III
3.4 CITY - ST - ZIP	2929 Allen Parkway
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	Houston, TX 77019
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	3505 Frontage Road, Suite 145
5.4 CITY - ST - ZIP	Tampa, FL 33607
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	T
6.3 STREET ADDRESS	Kendall, Joy A.
6.4 CITY - ST - ZIP	2929 Allen Parkway
	Houston, TX 77019

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FREDERICK W. GEISSINGER, President

4/25/95

Date

713-522-1111

(Anytime/Week #)