

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90103 010 ***150.00

DOCUMENT # L71678

1. Corporation Name

SORRENTO VALLEY GOLF, INC.

Principal Place of Business

% ROBIN L. MCCOY
1995 CALUSA LAKES BLVD.
NOKOMISA FL 34275

Mailing Address

% ROBIN L. MCCOY
1995 CALUSA LAKES BLVD.
NOKOMISA FL 34275

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1990

4. FEI Number

59-3026339

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**MCCOY, ROBIN L
2045 TIMUCUA TR.
NOKOMIS FL 34275**

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 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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
RICH, THOMAS A
1348 CLUBVIEW CT
VENICE FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PT
MCCOY, ROBIN L
2045 TIMUCUA TR.
NOKOMIS FL 34275**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
MATUSZAK, WALTER
1415 COLONY PLACE
VENICE FL 34292**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
BOBBETT, RONALD M
1661 NEW SENECA TURNPIKE
SKANEATELES NY**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
ILER, NORMAN
758 VILLAGE CR. #208
VENICE FL 34292**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AS
MATUSZAK, DAVID W
2702 HEATHER PL.
SARASOTA FL 34235**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

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☐ Change

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☐ Addition

☐ Change

☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBIN L. MCCOY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/29/99

(941) 484-8995

CR2E034 (11/98)