

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 24 PM 12:37

DOCUMENT # N08494 (9)

1. Corporation Name

BURNT STORE COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

301 MADRID BLVD
PUNTA GORDA FL 33950

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PUNTA GORDA FL 33950

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1985

3a. Date of Last Report

03/02/1994

4. FEI Number

59-2542237

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 601(c)(3)
Tax Exempt Status

☐

**\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROONEY, J MICHAEL
306 E. OLYMPIA AVENUE
PUNTA GORDA FL 33950

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BERG, GERALD W
STREET ADDRESS	3825 BORDEAUX DR
CITY - ST - ZIP	PUNTA GORDA FL
TITLE	VD
NAME	BUSCH, RONALD
STREET ADDRESS	3506 ST FLORENT CT
CITY - ST - ZIP	PUNTA GORDA FL
TITLE	TD
NAME	COLESON, CHARLES N
STREET ADDRESS	2845 LAMANCH A CT
CITY - ST - ZIP	PUNTA GORDA FL
TITLE	SD
NAME	MCDONALD, BETTY J
STREET ADDRESS	801 MONACO DRIVE
CITY - ST - ZIP	PUNTA GORDA FL
TITLE	CD
NAME	THOMPSON, JAMES
STREET ADDRESS	3330 TRIPOLI BLVD
CITY - ST - ZIP	PUNTA GORDA FL
TITLE	CD
NAME	BRADLEY, NORMA
STREET ADDRESS	3950 SAN PIETRO CT
CITY - ST - ZIP	PUNTA GORDA FL

1.1 TITLE	President D	☒ Change ☐ Addition
1.2 NAME	Ronald G. Busch	
1.3 STREET ADDRESS	3506 St. Florent Ct.	
1.4 CITY - ST - ZIP	Punta Gorda, FL 33950	
2.1 TITLE	Vice President	☒ Change ☐ Addition
2.2 NAME	Glen Gunderson	
2.3 STREET ADDRESS	430 Valletta Ct.	
2.4 CITY - ST - ZIP	Punta Gorda, FL 33950	
3.1 TITLE	Treasurer	☒ Change ☐ Addition
3.2 NAME	Robert F. Jacobsen	
3.3 STREET ADDRESS	2160 Charlotte Amalie Ct.	
3.4 CITY - ST - ZIP	Punta Gorda, FL 33950	
4.1 TITLE	Secretary	☒ Change ☐ Addition
4.2 NAME	Betty Babitzke	
4.3 STREET ADDRESS	524 Lacaruna Ct.	
4.4 CITY - ST - ZIP	Punta Gorda, FL 33950	
5.1 TITLE	Tennis Chairman D	☒ Change ☐ Addition
5.2 NAME	Benjamin Holder	
5.3 STREET ADDRESS	224 Madrid Blvd.	
5.4 CITY - ST - ZIP	Punta Gorda, FL 33950	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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)(b), 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 resolver 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:

Ronald G. Busch (RONALD G. BUSCH)

5-15-95 813-637-1612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #