FILE NOW: FILING FEE IS $61.25

FILED
Jun 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # N08494 (9)

1. Corporation Name

BURNT STORE COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
301 MADRID BLVD PUNTA GORDA FL 33950	301 MADRID BLVD PUNTA GORDA FL 33950-7917

3. Date Incorporated or Qualified: 04/02/1985
3a. Date of Last Report: 02/29/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 59-2542237 ☐ 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 intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	☒ DELETE	1.1 TITLE	VP	☐ Change ☒ Addition
NAME	CRASSWELLER, JAMES		1.2 NAME	James Ford	
STREET ADDRESS	751 MONACO DR		1.3 STREET ADDRESS	1222 Partridge Drive	
CITY-ST-ZIP	PUNTA GORDA FL		1.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	JACOBSEN, ROBERT		2.2 NAME		
STREET ADDRESS	2160 CHARLOTTE AMALIE CT		2.3 STREET ADDRESS		
CITY-ST-ZIP	PUNTA GORDA FL		2.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	3.1 TITLE	Treasurer	☐ Change ☒ Addition
NAME	WILLIAMSON, LEONARD		3.2 NAME	Russell June	
STREET ADDRESS	517 TOULOUSE DR		3.3 STREET ADDRESS	313 Segovia Drive	
CITY-ST-ZIP	PUNTA GORDA FL		3.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BABITZKE, BETTY		4.2 NAME		
STREET ADDRESS	524 LACARUNA CT		4.3 STREET ADDRESS		
CITY-ST-ZIP	PUNTA GORDA FL		4.4 CITY-ST-ZIP		
TITLE	CD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KNOX, DAVE		5.2 NAME		
STREET ADDRESS	4061 KING TARPON DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	PUNTA GORDA FL		5.4 CITY-ST-ZIP		
TITLE	CD	☒ DELETE	6.1 TITLE	Finance Chairman	☐ Change ☒ Addition
NAME	BRADLEY, NORMA		6.2 NAME	Robert Coleman	
STREET ADDRESS	3950 SAN PIETRO CT		6.3 STREET ADDRESS	3812 Aves Island Court	
CITY-ST-ZIP	PUNTA GORDA FL		6.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

CR2E037 (9/96)

14. I do 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 on an attachment with an address.

SIGNATURE: Dena M Kemp