

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-15-2004 90047 044 ****61.25

DOCUMENT # N08494

1. Entity Name

BURNT STORE COUNTRY CLUB, INC.



Principal Place of Business

**301 MADRID BLVD
PUNTA GORDA FL 33950**

Mailing Address

**301 MADRID BLVD
PUNTA GORDA FL 33950**

66408787



MOORE CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2542237

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**STOCKS, JOSEPH
301 MADRID BLVD.
PUNTA GORDA FL 33950**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW! FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐

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

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

PD
STOCKS, JOSEPH ☒ Delete
2655 RYAN BLVD.
PUNTA GORDA FL 33950

VPD ☒ Delete
MYERS, CHARLIE
3812 ST. GIRONA AVE.
PUNTA GORDA FL 33950

TD ☒ Delete
SCHRODE, KATHY
3713 BORDEAU
PUNTA GORDA FL 33950

SD ☐ Delete
KOON, ARDEN
688 MONACO DR.
PUNTA GORDA FL 33950

D ☐ Delete
SHARPLESS, RONALD
5089 SAN ROCCO DR.
PUNTA GORDA FL 33950

PO ☒ Delete
HABERKAMP, ROBERT
3403 TRIPOLI BLVD.
PUNTA GORDA FL 33950

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

PD ☐ Change ☒ Addition
RICHTER, James
3663 South Crete Dr.
Punta Gorda, FL 33950

VPD ☐ Change ☒ Addition
YOUNG, Alan J.
3962 San Pietro Ct.
Punta Gorda, FL 33950

TD ☐ Change ☒ Addition
FELMORE, LAURA
638 Madrid Blvd.
Punta Gorda, FL 33950

SD ☐ Change ☐ Addition
SAME

D ☐ Change ☐ Addition
SAME

D ☐ Change ☒ Addition
O'SULLIVAN, MICHAEL
807 Monaco Dr.
Punta Gorda, FL 33950

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/29/04

Attachment

66408787

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BURNT STORE COUNTRY CLUB

11. D

WOLLERMANN, WAYNE
3853 Bordeaux Drive
Punta Gorda, FL 33950

Addition

STREET ADDRESS CITY-ST-ZIP	668 MONACO DR. PUNTA GORDA FL 33950	NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHARPLESS, RONALD 5089 SAN ROCCO DR. PUNTA GORDA FL 33950 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HABERKAMP, ROBERT 3403 TRIPOLI BLVD. PUNTA GORDA FL 33950 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental report is true and accurate and that the 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerers.

SIGNATURE: Wayne Wollermann 3/29/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
Daytime Phone #