

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90130 029 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2542237**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PUCKETT, CARL
301 MADRID BLVD
PUNTA GORDA FL 33950**

7. Name and Address of New Registered Agent

Name

Stocks, Joseph

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

301 Madrid Blvd

City

Punta Gorda

FL

Zip Code
33950

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 reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	PD HABERKAMP, ROBERT	☐ Delete
STREET ADDRESS	3403 TRIPOLI BLVD	
CITY-ST-ZIP	PUNTA GORDA FL 33950	
TITLE NAME	VPD STOCKS, JOSEPH	☐ Delete
STREET ADDRESS	2655 RYAN BLVD	
CITY-ST-ZIP	PUNTA GORDA FL 33950	
TITLE NAME	TD SCHRODE, KATHY	☐ Delete
STREET ADDRESS	3713 BORDEAU	
CITY-ST-ZIP	PUNTA GORDA FL 33950	
TITLE NAME	SD ATKINSON, FULLER	☒ Delete
STREET ADDRESS	3800 BAL HARBOR BLVD #313	
CITY-ST-ZIP	PUNTA GORDA FL 33955	
TITLE NAME	D LAMOURE, LAWRENCE	☒ Delete
STREET ADDRESS	435 LA SILA CT	
CITY-ST-ZIP	PUNTA GORDA FL 33950	
TITLE NAME	D MYERS, CHARLES	☐ Delete
STREET ADDRESS	3812 ST GIRONS AVENUE	
CITY-ST-ZIP	PUNTA GORDA FL 33950	

TITLE NAME	PD Stocks, Joseph	☒ Change ☐ Addition
STREET ADDRESS	2655 Ryan Blvd	
CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE NAME	VPD Myers, Charlie	☒ Change ☐ Addition
STREET ADDRESS	3812 St Girons Avenue	
CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE NAME	TD Same	☐ Change ☐ Addition
TITLE NAME	SD Koon, Arden	☒ Change ☐ Addition
STREET ADDRESS	668 Monaco Drive	
CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE NAME	D Sharpless, Ronald	☐ Change ☒ Addition
STREET ADDRESS	5089 San Rocco Drive	
CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE NAME	D Richter, James	☐ Change ☒ Addition
STREET ADDRESS	3663 South Crete Drive	
CITY-ST-ZIP	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)(i), 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: *Kathy B. Schrode*
KATHY B. SCHRODE, TREASURER

Feb 21, 2003 941-637-1612

CR2E037 (10/02)