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FILED
Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N11328** (4)
1. Corporation Name

PALM-AIRE COUNTRY CLUB AT SARASOTA, INC.



Principal Place of Business 5601 COUNTRY CLUB WAY SARASOTA FL 34243	Mailing Address 5601 COUNTRY CLUB WAY SARASOTA FL 34243-3756
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3. Date Incorporated or Qualified 09/27/1985	3a. Date of Last Report 05/20/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-2662531 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

10. Name and Address of New Registered Agent

**ABEL, BAND, RUSSELL, COLLIER, GORDON &
PITCHFORD
240 S PINEAPPLE AVE
SARASOTA FL 34236**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPD	☒ DELETE
NAME	FLEDER, ROBERT	
STREET ADDRESS	5601 COUNTRY CLUB WAY	
CITY-ST-ZIP	SARASOTA FL 34243	
TITLE	PD	☒ DELETE
NAME	BALLIETT, H DAYLE	
STREET ADDRESS	5601 COUNTRY CLUB WAY	
CITY-ST-ZIP	SARASOTA FL	
TITLE	TD	☒ DELETE
NAME	ROBINSON, KENNETH	
STREET ADDRESS	5601 COUNTRY CLUB WAY	
CITY-ST-ZIP	SARASOTA FL	
TITLE	SD	☒ DELETE
NAME	MONTMEAT, RICHARD	
STREET ADDRESS	5601 COUNTRY CLUB WAY	
CITY-ST-ZIP	SARASOTA FL 34243	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPD	☐ Change ☒ Addition
1.2 NAME	RICHARD MONTMEAT	
1.3 STREET ADDRESS	5601 COUNTRY CLUB WAY	
1.4 CITY-ST-ZIP	SARASOTA, FL 34243	
2.1 TITLE	PD	☐ Change ☒ Addition
2.2 NAME	ROBERT I FLEDER	
2.3 STREET ADDRESS	5601 COUNTRY CLUB WAY	
2.4 CITY-ST-ZIP	SARASOTA, FL 34243	
3.1 TITLE	TD	☐ Change ☒ Addition
3.2 NAME	ROBERT D. WHITLOW	
3.3 STREET ADDRESS	5601 COUNTRY CLUB WAY	
3.4 CITY-ST-ZIP	SARASOTA, FL 34243	
4.1 TITLE	SD	☐ Change ☒ Addition
4.2 NAME	WILLIAM J. O'CONNOR	
4.3 STREET ADDRESS	5601 COUNTRY CLUB WAY	
4.4 CITY-ST-ZIP	SARASOTA, FL 34243	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 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.

941-355-9733

SIGNATURE:



ROBERT D. WHITLOW, TREASURER 03/24/97

CR2E037 (9/96)