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Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N93000005809
1. Corporation Name
Mid Florida Brittany Club, Inc.

Principal Place of Business Mailing Address
10396 Timbercrest Rd. 10396 Timbercrest Rd.
Spring Hill, Florida Spring Hill, Florida
34608 34608

3. Date Incorporated or Qualified
JAN. 1998

4. FEI Number Applied For
 Not Applicable

2. Principal Place of Business 28. Mailing Address

21 10396 Timbercrest Rd. 26 10396 Timbercrest Rd.
Suite, Apt #, etc. Suite, Apt #, etc.

22 City & State 27 City & State
Spring Hill, Florida Spring Hill, Florida

23 Zip 24 34608 25 Hernando 28 34608 30 Hernando

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. Is this nonprofit corporation a homeowners association? Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Alfred MAKUC
P.O. Box 5010
Spring Hill, Florida

10. Name and Address of New Registered Agent

81 Name Mike Wagoner

82 Street Address (P.O. Box Number is Not Acceptable)
10396 Timbercrest Rd.

83

84 City Spring Hill FL 85 Zip Code 34608

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 Mike Wagoner, Secretary *Mike Wagoner* 5-25-98
Signature typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Albert Allen 13326 Star Rd. Brooksville FL 34613	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1st Vice President Mike EAGAN 2425 Redwood Avenue Lakeland, FL 33803	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2nd Vice President John Bradu 7220 Colburn Ct. Middleburg FL 32068	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3rd Vice President Virginia MAKUC 10. Box 5010 Spring Hill, FL. ORIDA 34611	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Alfred MAKUC P.O. Box 5010 Spring Hill, Florida 34611	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER Sherry MASON P.O. Box 534 Lithia, Florida 33547	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT (Same) Albert Allen 13326 Star Road Brooksville FL 34613	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Charles Schulthuis 14505 Spellman Ct. Spring Hill FL 34610	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY Mike Wagoner 10396 Timbercrest Rd. Spring Hill, Florida 34608	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Pam Baird 1543 S. Fredrick Ave. Clearwater, Florida 33705	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Phillip Dangerfield 16210 Dew Drop Lane Tampa, Florida 33625	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER (Same) Sherry Mason P.O. Box 534 Lithia FL 33547	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: *Mike Wagoner* 6/2/98
Signature typed or printed name of signing officer or director Date

CR2E037 (10/97)

Mid Florida Brittany Club, Inc.
10396 Timbercrest rd.
Spring Hill, Florida 34608
June 1, 1998

Sandra B. Mortham
Sec. Of State
Divisions of Coporations

To Whom It May Concern:

The following is a list of Officers and Directors for the Mid Florida Brittany Club, Inc.
For the year of 1997.

President	Albert Allen 1326 Star Rd. Brooksville, Florida 34613
1 st Vice President	Mike Eagan 2925 Redwood Ave. Lakeland, Florida 33803
2 nd Vice President	John Bidou 7720 Cottonwood Ct. Middleburg, FL 32068
3 rd Vice President	Virginia Makuc P.O.Box 5010 Spring Hill, Florida 34611
Secretary	Alfred Makuc P.O.Box 5010 Spring Hill, Florida 34611
Treasurer	Sherry Mason P.O.Box 554 Lithia, Florida 33547
Directors	John Murray 3227 River Rd. Green Cove Spring, Florida 32043 Charles Schultheis 14505 Spellman Ct. Spring Hill, Florida 34610 Mike Wagoner 10396 Timbercrest Rd Spring Hill, Florida 34608

Our Constitution was amended in late '97, to drop the offices of second and third Vice President; so the Officers and Directors for the '98 term are as follows:

President	Albert Allen	13326 Star Ct.
	See above	
Vice President	Charles Schultheis	
	14505 Spellman Ct	
	Spring Hill, Florida 34610	
Secretary	Mike Wagoner	
	10396 Timbercrest Rd.	
	Spring Hill, Florida 34608	
Treasurer	Sherry Mason	
	See above	
Directors	Pam Baird	
	1543 S. Fredrica Ave.	
	Clearwater, Florida 33205	
	Phillip Dangerfield	
	16210 Dew Drop Lanne	
	Tampa, Florida 33625	
	Joohn Murray	
	3227 River Rd.	
	Green Cove Springs, Florida 32043	