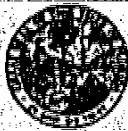


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 20 PM 2:14

DOCUMENT # N07851

(1)

1. Corporation Name

BENT TREE COUNTRY CLUB, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
4700 BENT TREE BOULEVARD
SARASOTA FL 34241

Mailing Address
4700 BENT TREE BOULEVARD
SARASOTA FL 34241

3. Date Incorporated or Qualified 02/26/1985
3a. Date of Last Report 03/30/1994
4. FEI Number 59-2536641
Applied For Not Applicable

2. Principal Place of Business
21. Suite, Apt. #, etc.

2a. Mailing Address
26. Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23. Zip Country

28. Zip Country

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

24. Zip Country

29. Zip Country

8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DART, JOHN M.
720 SOUTH ORANGE AVENUE
SARASOTA 33578

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	D
NAME	PROCTOR, LOUIS	1.2 NAME	MULLET, ROY
STREET ADDRESS	4700 BENT TREE BLVD.	1.3 STREET ADDRESS	4700 BENT TREE BLVD.
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	SARASOTA FL
TITLE	D	2.1 TITLE	D
NAME	SATTLE, LEIGHTON	2.2 NAME	ODELL, ARTHUR
STREET ADDRESS	4700 BENT TREE BLVD.	2.3 STREET ADDRESS	4700 BENT TREE BLVD.
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	SARASOTA FL
TITLE	DS	3.1 TITLE	D
NAME	BERGENHAGEN, WILLIAM	3.2 NAME	SMITH, DONALD
STREET ADDRESS	4700 BENT TREE BLVD.	3.3 STREET ADDRESS	4700 BENT TREE BLVD.
CITY-ST-ZIP	SARASOTA FL	3.4 CITY-ST-ZIP	SARASOTA FL
TITLE	DVPK Assistant Treasurer	4.1 TITLE	CASH, RICHARD
NAME	GANNON, JOHN J.	4.2 NAME	4700 BENT TREE BLVD.
STREET ADDRESS	4700 BENT TREE BLVD.	4.3 STREET ADDRESS	SARASOTA FL
CITY-ST-ZIP	SARASOTA FL	4.4 CITY-ST-ZIP	
TITLE	DS	5.1 TITLE	JOHNSON, PHILLIP
NAME	KELLY, PATRICK	5.2 NAME	4700 BENT TREE BLVD.
STREET ADDRESS	4700 BENT TREE BLVD.	5.3 STREET ADDRESS	SARASOTA, FL
CITY-ST-ZIP	SARASOTA FL	5.4 CITY-ST-ZIP	
TITLE	DVP	6.1 TITLE	PLEASE REMOVE:
NAME	BOLTON, JACK	6.2 NAME	Jack Bolton
STREET ADDRESS	4700 BENT TREE BLVD.	6.3 STREET ADDRESS	Pat Kelly
CITY-ST-ZIP	SARASOTA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

LOUIS G. PROCTOR

3/9/95

(813) 371-5854