

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **143556** (9)

1. Corporation Name
BRADENTON COUNTRY CLUB, INC



Principal Place of Business 4646 9TH AVE W BRADENTON FL 34209-3915	Mailing Address 4646 9TH AVE W BRADENTON FL 34209-3915
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3. Date Incorporated or Qualified **12/19/1944** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

4. FEI Number 59-0565784	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BRAND, JAMES R.
4646 9TH AVE, W
BRADENTON FL 33529**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input checked="" type="checkbox"/> DELETE	1.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VITA, MARGE	1.2 NAME	Lonnie Pullen
STREET ADDRESS	507 51ST. ST. NW	1.3 STREET ADDRESS	3603 9th Av W
CITY - ST - ZIP	BRADENTON FL	1.4 CITY - ST - ZIP	Bradenton, FL 34209
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAND, JAMES R	2.2 NAME	
STREET ADDRESS	7311 19TH AVENUE NW	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL 34209	2.4 CITY - ST - ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	3.1 TITLE	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LYNCH, WILLIAM	3.2 NAME	Robert Armstrong
STREET ADDRESS	2731 - 72ND ST. CT., W.	3.3 STREET ADDRESS	1904 38th St W
CITY - ST - ZIP	BRADENTON FL	3.4 CITY - ST - ZIP	Bradenton, FL 34205
TITLE	P <input checked="" type="checkbox"/> DELETE	4.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUIKSHANK, DAVID	4.2 NAME	Glenn Fausset
STREET ADDRESS	4716 - 18TH AVE., W.	4.3 STREET ADDRESS	6710 22nd Av W
CITY - ST - ZIP	BRADENTON FL	4.4 CITY - ST - ZIP	Bradenton, FL 34209
TITLE	VP <input checked="" type="checkbox"/> DELETE	5.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, JONES H.	5.2 NAME	Robert Burns
STREET ADDRESS	2401 88TH CT. NW	5.3 STREET ADDRESS	1911 79th St NW
CITY - ST - ZIP	BRADENTON FL	5.4 CITY - ST - ZIP	Bradenton, FL 34209
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **JAMES R. BRAND, CCM**
GENERAL MANAGER / ASST. SECRETARY 1/12/97 (941) 792-1600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)