

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90670 046 ****61.25

DOCUMENT # N08494

1. Entity Name

BURNT STORE COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

3621 MADRID BLVD
 PUNTA GORDA FL 33950

301 MADRID BLVD
 PUNTA GORDA FL 33950

60064755



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2542237

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PUCKETT, CARL
 301 MADRID BLVD
 PUNTA GORDA FL 33950

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

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

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 Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD Delete
 NAME PUCKETT, CARL
 STREET ADDRESS 3621 S CRETE DRIVE
 CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE PD Change Addition
 NAME Robert Haberkamp
 STREET ADDRESS 3403 Tripoli Blvd
 CITY-ST-ZIP Punta Gorda FL 33950

TITLE VPD Delete
 NAME HABERKAMP, ROBERT
 STREET ADDRESS 3403 TRIPOLI BLVD
 CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE VPD Change Addition
 NAME Stocks, Joseph
 STREET ADDRESS 2655 Ryan Blvd
 CITY-ST-ZIP Punta Gorda FL 33950

TITLE TD Delete
 NAME CARR, RICHARD
 STREET ADDRESS 3612 SAN SEBASTIAN CT
 CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE TD Change Addition
 NAME Schrode, Kathy
 STREET ADDRESS 3713 Bordeaux
 CITY-ST-ZIP Punta Gorda FL 33950

TITLE SD Delete
 NAME NADLE, MARIE
 STREET ADDRESS 3270 SOUTHSIDE 74C
 CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE SD Change Addition
 NAME Atkinson, Fuller
 STREET ADDRESS 3800 Bal Harbor Blvd #313
 CITY-ST-ZIP Punta Gorda FL 33950

TITLE D Delete
 NAME LAMOURE, LAWRENCE
 STREET ADDRESS 435 LA SILA CT
 CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE D Change Addition
 NAME SAME

TITLE D Delete
 NAME STOCKS, JOSEPH
 STREET ADDRESS 2655 RYAN BLVD
 CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE D Change Addition
 NAME Myers, Charles
 STREET ADDRESS 3812 St Girons 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)(f), 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:

Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

N.P.

Date

2-25-02

Daytime Phone #

941-637-1612

CF2E037 (9/01)