2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703538

Entity Name: HAVANA GOLF AND COUNTRY CLUB, INC.

FILED
May 15, 2020
Secretary of State
0995631541CC

Current Principal Place of Business:

110 COUNTRY CLUB DRIVE HAVANA FL 32333

Current Mailing Address:

PO BOX 832

HAVANA FL 32333 US

FEI Number: 59-0974985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHMORE, DAVID 110 COUNTRY CLUB DRIVE HAVANA, FL 32333 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title

Name COGGINS, JIMMY Name ASHMORE, DAVID

Address 7056 BLUEBERRY HILL Address 110 COUNTRY CLUB DR

City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip: HAVANA FL 32333

Title DIRECTOR Title SECRETARY/DIRECTOR Name HUNT, MARK T Name BERT, MARY Address 227 FRANCIS DR Address HIGHWAY 270 HAVANA FL 32333 City-State-Zip: City-State-Zip: HAVANA FL 32333

Title DIRECTOR Title VP

NameTOUCHTON, SUSANNameWRIGHT, CHARLIEAddress4810 SHADY REST RDAddress624 TALLAVANA TRAILCity-State-Zip:HAVANA FL 32333City-State-Zip:HAVANA FL 32333

Title DIRECTOR Title DIRECTOR

Name DAVIS, TJ Name MERCER, RONALD L

Address PO BOX 753 Address 4125 FAIRBANKS FERRY ROAD

City-State-Zip: HAVANA FL 32333 City-State-Zip: HAVANA FL 32333

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID ASHMORE

Electronic Signature of Signing Officer/Director Detail

05/15/2020 Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameSEGO, JAMES ENameIVIE, RUSTY

Address 111 NE 7TH STREET Address 8658 HAVANA HWY
City-State-Zip: HAVANA FL 32333 City-State-Zip: HAVANA FL 32333