

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

FILED

May 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 105425

(3)

1. Corporation Name
PENSACOLA COUNTRY CLUB, INC.

Principal Place of Business
1500 BAYSHORE DR.
PENSACOLA FL 32507

Mailing Address
1500 BAYSHORE DR.
PENSACOLA FL 32507-3453



3. Date Incorporated or Qualified
12/01/1925

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 Country

28 Zip Country

24

29

4. FEI Number

59-0443311

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAXTER, WILLIAM W.
3350 CHANTARENE DR.
PENSACOLA FL 32507

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 Type: The printed name of registered agent and office applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☒ DELETE
NAME	RILEY, CHARLES P. M	
STREET ADDRESS	31 LAKESIDE DRIVE	
CITY- ST- ZIP	PENSACOLA FL	
TITLE	S	☐ DELETE
NAME	BAXTER, WILLIAM	
STREET ADDRESS	3350 CHANTARENE DRIVE	
CITY- ST- ZIP	PENSACOLA FL	
TITLE	T	☐ DELETE
NAME	O'SULLIVAN, MORT III	
STREET ADDRESS	405 PORT ROYAL WAY	
CITY- ST- ZIP	PENSACOLA FL 32501	
TITLE	D	☒ DELETE
NAME	POLLAK, LEWIS J	
STREET ADDRESS	3335 CHANTARENE DR	
CITY- ST- ZIP	PENSACOLA FL	
TITLE	V	☒ DELETE
NAME	HART, CHRIS W.	
STREET ADDRESS	4875 FRANCISCO RD.	
CITY- ST- ZIP	PENSACOLA FL 32504	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	Vice President	☐ Change ☒ Addition
1.2 NAME	L. A. Boman	
1.3 STREET ADDRESS	1213 Willowood Lane	
1.4 CITY- ST- ZIP	Gulf Breeze FL 32561	
2.1 TITLE	President	☒ Change ☐ Addition
2.2 NAME	William Baxter	
2.3 STREET ADDRESS	3350 Chantarene Dr.	
2.4 CITY- ST- ZIP	Pensacola, FL	
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	James F. Donovan	
3.3 STREET ADDRESS	400 Bunker Hill Drive	
3.4 CITY- ST- ZIP	Pensacola, FL 32506	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 F. Donovan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/97

(904) 455-7364

CR2E034 (9/96)