

FILE NOW. FILING FEE AFTER MAY 1ST IS \$350.00

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90124 013 ***211.25

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 105425

1. Corporation Name

PENSACOLA COUNTRY CLUB, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1925

4. FEI Number

59-0443311

Applied For

☐ Not Applicable5. 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 owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

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 **25**29 **30**

9. Name and Address of Current Registered Agent

J. MORT O'SULLIVAN
1540 BAYSHORE DRIVE
PENSACOLA FL 32504

10. Name and Address of New Registered Agent

81 Name	Norris McMahon
82 Street Address (P.O. Box Number is Not Acceptable)	910 Fairway Drive
83	
84 City	Pensacola
85 State	FL
86 Zip Code	32507

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	DOMAN, L.A.	
STREET ADDRESS	1213 WILLOWWOOD LANE	
CITY-ST-ZIP	GULF BREEZE FL	
TITLE	P	☒ DELETE
NAME	O'SULLIVAN, MORT III	
STREET ADDRESS	405 PORT ROYAL WAY	
CITY-ST-ZIP	PENSACOLA FL 32501	
TITLE	S	☒ DELETE
NAME	DONOVAN, JAMES F.	
STREET ADDRESS	400 BUNKER HILL DRIVE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	VP	☐ DELETE
NAME	MCMAHON, NORRIS	
STREET ADDRESS	910 FAIRWAY DRIVE	
CITY-ST-ZIP	PENSACOLA FL 32507	
TITLE	T	☐ DELETE
NAME	FAIR, ROBERT "BOBBY"	
STREET ADDRESS	3221 BAYSHORE DRIVE	
CITY-ST-ZIP	PENSACOLA FL 32507	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer	☐ Change ☒ Addition
1.2 NAME	John Williams	
1.3 STREET ADDRESS	751 Pensacola Beach Blvd Unit 3-C	
1.4 CITY-ST-ZIP	Pensacola Beach, FL 32561	
2.1 TITLE	Director	☐ Change ☒ Addition
2.2 NAME	Jim McKenzie	
2.3 STREET ADDRESS	12 Tristan Way	
2.4 CITY-ST-ZIP	Gulf Breeze, FL 32561	
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	Dr. Troy Tippitt, II	
3.3 STREET ADDRESS	2253 Banquoos Court	
3.4 CITY-ST-ZIP	Pensacola, FL 32503	
4.1 TITLE	President	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Vice President	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Director	☐ Change ☒ Addition
6.2 NAME	Bob Benz	
6.3 STREET ADDRESS	1005 Harbourview Circle	
6.4 CITY-ST-ZIP	Pensacola, FL 32507	

14. I 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, with all other like empowered.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
1/27/99

Date

Overtime Phone #

CR2E034 (11/98)

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Mr. Charles L. "Chuck" Clark, Jr. Director	4251E Pensacola phone: 477-8901
Dr. Gordon T. Couch Director	2700 Dunsinane Road Pensacola FL 32503 phone: 433-4723
Director Mr. R. Thomas "Tommy" Davies	3105 Windermere Drive Pensacola FL 32503 phone: 432-4876
Mr. O. L. (Lamar) Dixon, III Director	3346 Chantarene Drive Pensacola, FL 32507 phone: 453-6123
Mr. Joe Dzwonkowski, C.P.A. Director	3145 Hyde Park Place Pensacola, FL 32504 phone: 470-2626
Mr. Gene Laird Director	9 Hyde Park Road Pensacola FL 32503 phone: 433-0152
Mr. Henry (Hank) Perkins Director	4160 Montalvo St. Pensacola, FL 32504 phone: 436-4791
Mr. Joe Wanck Director	412 West Lloyd St. Pensacola, FL 32501 phone: 432-4744
Mr. H. Frank Winn, Jr.	218 Ariola Dr. Pensacola Beach, FL 32561 phone: 932-6361