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

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

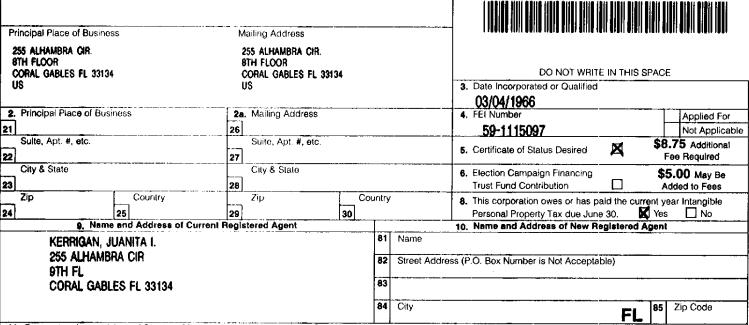
Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 302659

(8)

COUNTRY CLUB INN. INC.

FILED May 14 1998 8:00am Secretary of State



11. Pursuant to the provisions of Sections 607 0592 and 607 1598, 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. It hereby accept the appointment as registered

agent. I ai	m familiar with, and accept the obligatio	ns of, Section 607. 0 505, Flo	rida Statutes.	
SIGNATURE Signature: typicd or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE				
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VD	DELETE	1.1 TOTLE	Change Addition
NAME	GETMAN, DENNIS J.		1.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		1.4 CITY-ST-ZIP	
TITLE	VSD	DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KERRIGAN, JUANITA I.		2.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR.		2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		2. 4 CITY - ST - ZIP	
TITLE	PTD	DELETE	3.1 TITLE	Change Addition
NAME	MCNAIRY, CHARLES		3.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR.		3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL		3.4. CITY-ST-ZIP	
TITLE	_	DELETE	4.1 TITLE	Change Addition
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		DELETE	5.1 HTLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY - ST - ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	

6.4 CITY - ST- ZIP 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.