

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PH 4:45

DOCUMENT # 403060

(7)

1. Corporation Name

HIGHLAND PARK CLUB, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/13/1972	3a. Date of Last Report 04/13/1994
4. FEI Number 59-0280290	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	

2. Principal Place of Business 21. 435 SUNSHINE DRIVE Suite, Apt. #, etc. 22. City & State 23. LAKE WALES, FL Zip 24. 33853	2a. Mailing Address 26. 435 SUNSHINE DRIVE Suite, Apt. #, etc. 27. City & State 28. LAKE WALES, FL Zip 29. 33853
Country 25. U S A	Country 30. U S A

9. Name and Address of Current Registered Agent

HAMILTON, WILLIAM H.
1650 S HIGHLAND PARK DR
LAKE WALES FL 33853

10. Name and Address of New Registered Agent

81. Name JOANNE HESTER	85. Zip Code FL 33853
82. Street Address (P.O. Box Number is Not Acceptable) 435 SUNSHINE DRIVE	
83. City LAKE WALES, FL	
84. City	

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 Joanne Hester JOANNE HESTER, CONTROLLER DATE 3/20/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	HAMILTON, WILLIAM H.	1. TITLE P	REIDAR H SEAHOLM
NAME	410 CHURCH ST.	2. NAME	WOODHAWK CLUB/252 HEATHER COURT
STREET ADDRESS	UGONER PA	3. STREET ADDRESS	MAYFIELD HTS, OH 44124
CITY, ST, ZIP		4. CITY, ST, ZIP	
TITLE S	REYNOLDS, SARAH E	21. TITLE S	FRANK HUTSON
NAME	1748 S. HIGHLAND PARK DRIVE	22. NAME	8 FAIRFIELDS DRIVE
STREET ADDRESS	LAKE WALES FL	23. STREET ADDRESS	LITTLE COMPTON, R I 02837
CITY, ST, ZIP		24. CITY, ST, ZIP	
TITLE T	BURGESS, KENNETH J	31. TITLE T	KENNETH J BURGESS
NAME	923 W. SHAKER CIRCLE	32. NAME	2462 N PROSPECT AVE
STREET ADDRESS	MEQUOIN WI	33. STREET ADDRESS	MILWAUKEE, WI 53211-4448
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE		41. TITLE	V
NAME		42. NAME	JAMES S VANDERMADE
STREET ADDRESS		43. STREET ADDRESS	1400 WAVERLY ROAD/VILLA 14
CITY, ST, ZIP		44. CITY, ST, ZIP	GLADWYNE, PA 19035
TITLE		51. TITLE	V
NAME		52. NAME	BARBARA SCOTT
STREET ADDRESS		53. STREET ADDRESS	ROCKWOOD ON TERRACE ROAD
CITY, ST, ZIP		54. CITY, ST, ZIP	SILVER BAY, N Y 12874
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.02(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. H. Seaholm R. H. SEAHOLM DATE 3/20/95 813-638-1652

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President