

FILE NOW: FILING FEE IS \$61.25

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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 708390 (0)
1. Corporation Name
CLEWISTON COUNTRY CLUB, INC.

Principal Place of Business SAN LUIS AVENUE P.O. BOX 1105 CLEWISTON FL 33440	Mailing Address SAN LUIS AVENUE P.O. BOX 1105 CLEWISTON FL 33440
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3. Date Incorporated or Qualified 01/29/1965
4. FEI Number 59-1099972
Applied For ☐ Not Applicable ☐

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent PELHAM, LINDA S 707 HOOVER DIKE RD #302 CLEWISTON FL 33440	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	BASS, ROBERT H.	1.1 TITLE D	BASS, ROBERT H.
STREET ADDRESS 440 E HAITI AVENUE		1.2 NAME BASS, ROBERT H.	
CITY-ST-ZIP CLEWISTON FL		1.3 STREET ADDRESS 440 E. HAITI AVENUE	
		1.4 CITY-ST-ZIP CLEWISTON, FL 33440	
TITLE PD	PELHAM, LINDA S	2.1 TITLE D	JAMES A. DAVIS
STREET ADDRESS 707 HOOVER DIKE RD #302		2.2 NAME JAMES A. DAVIS	
CITY-ST-ZIP CLEWISTON FL		2.3 STREET ADDRESS 641 E. SUGARLAND HWY.	
		2.4 CITY-ST-ZIP CLEWISTON, FL 33440	
TITLE VD	MARTIN, MARY A	3.1 TITLE	
STREET ADDRESS 511 E DEL MONTE AVE		3.2 NAME	
CITY-ST-ZIP CLEWISTON FL		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE STD	CASTELLANOS, GAIL	4.1 TITLE	
STREET ADDRESS 500 N FRANCISCO AVE #208		4.2 NAME	
CITY-ST-ZIP CLEWISTON FL		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 If changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham Linda S Pelham 2-20-98*

CR2037 (10/97)