

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 708756

FILED
Oct 18, 2006
Secretary of State

Entity Name: PEACE RIVER COUNTRY CLUB, INC.

Current Principal Place of Business:

150 NORTH IDLEWOOD AVENUE
P. O. BOX 1073
BARTOW, FL 338308073

New Principal Place of Business:

Current Mailing Address:

150 NORTH IDLEWOOD AVENUE
P. O. BOX 1073
BARTOW, FL 338308073

New Mailing Address:

FEI Number: 59-1171124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANK B. CAMPBELL
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HANKB. CAMPBELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, RAYMOND
Address: 1270 SPRING COURT
City-St-Zip: BARTOW, FL 33830

Title: VP () Delete
Name: GIDDENS, GLENN
Address: 895 BROADWAY
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN GIDDENS

VP

10/18/2006

Electronic Signature of Signing Officer or Director

Date