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Feb 08, 1999 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02-08-1999 90014 009 *****61.25

DOCUMENT # 708769

1. Corporation Name

PUNTA GORDA COUNTRY CLUB, INC.

Principal Place of Business

6100 DUNCAN ROAD
PUNTA GORDA FL 33951
US

Mailing Address

PO BOX 511716
PUNTA GORDA FL 33951
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/08/1965

4. FEI Number

59-1147044

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

KNORR, ROBERT H
850 NAPOLI LANE
PUNTA GORDA FL 33950

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

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

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 PD DELETE
NAME KNORR, ROBERT H
STREET ADDRESS 850 NAPOLI LANE
CITY-ST-ZIP PUNTA GORDA FL

TITLE VD DELETE
NAME EILER, DONALD
STREET ADDRESS 26153 RAMPART BLVD
CITY-ST-ZIP PUNTA GORDA FL

TITLE TD DELETE
NAME KELDER, ROBERT
STREET ADDRESS 130 BREAKERS CT., #231
CITY-ST-ZIP PUNTA GORDA FL 33983

TITLE SD DELETE
NAME BADGER, FLORENCE
STREET ADDRESS 2452 AUBURN BLVD
CITY-ST-ZIP PT CHARLOTTE FL 33948

TITLE D DELETE
NAME MCBRIDE, BERNARD
STREET ADDRESS 660 CORANODO DR.
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE D DELETE
NAME PELL, ROBERT
STREET ADDRESS 2181 TAIWAN CT.
CITY-ST-ZIP PUNTA GORDA FL 33950

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
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 617, 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

Date

Daytime Phone #

CR2E037 (1/98)

1/18/99 941-639-3208