

2001 UNIFORM BUSINESS REPORT (UBR)

5/2/

FILED
May 23, 2001 8:00 am
Secretary of State

05-02-2001 90080 023 ****61.25

DOCUMENT # 708769
 1. Entity 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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number 59-1147044	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
MCBRIDE, BERNARD J
660 CORONARDO DR
PUNTA GORDA FL 33950

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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 *Bruce F. Hagen* **BRUCE F. HAGEN** **4-25-01**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCBRIDE, BERNARD J 660 CORONARDO DR PUNTA GORDA FL 33950	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PELL, ROBERT A 2181 TAIWAN CT PUNTA GORDA FL 33983	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HUGHES, EMILY 12288 SW LEXINGTON ARCADIA FL 34266	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BADGER, FLORENCE 5601 DUNCAN RD #50 PUNTA GORDA FL 33982	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCBRIDE, BERNARD 660 CORANODO DR. PUNTA GORDA FL 33950	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELL, ROBERT 2181 TAIWAN CT. PUNTA GORDA FL 33950	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HAGEN, BRUCE F <i>Bruce F. Hagen</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. PRESIDENT DEAN, JAMES L	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER WHITE, GERALD D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Bruce F. Hagen* **April 25, 2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)

Attachment 833577
~~#708769~~ S104

ADDITIONAL BOARD OF DIRECTORS

DONALD EVANS
2641 PARISIAN CT
PUNTA GORDA, FL 33950

CAROLINE WATT
3560 WHIPPOORWILL BLVD
PUNTA GORDA, FL 33950

WILLIAM KOPP
134 W TARPON BLVD
PT CHARLOTTE, FL 33952

ROBERT PARKER
320 SHREVE ST
PUNTA GORDA, FL 33950

FRANK SCHMITENDORE
27110 JONES LOOP RD #293
PUNTA GORDA, FL 33982

D BRUCE HAGEN
1718 LOS ALAMOS DR.
PUNTA GORDA, FL 33750

D JAMES DEAN
162 COUSLEY DR. S.E.
PT. CHARLOTTE, FL 33952

D GERALD WHITE
113 MORNINGSTAR DR
PUNTA GORDA, FL 33982