
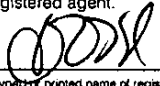
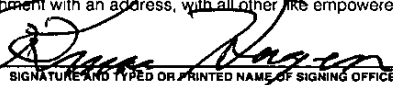


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90166 006 ***150.00

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		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1147044	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HAGEN, BRUCE F 1718 LOS ALAMOS DR. PUNTA GORDA, FL 33950				7. Name and Address of New Registered Agent Name Jack O. Hackett II Street Address (P.O. Box Number is Not Acceptable) Farr Law Firm 99 Nesbit Street City Punta Gorda FL 33950	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 4/29/05					
(NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HAGEN, BRUCE F		NAME	SCHMITENDORF, FRANK	
STREET ADDRESS	1718 LOS ALAMOS DR		STREET ADDRESS	27110 JONES LOOP RD	
CITY-ST-ZIP	PUNTA GORDA, FL 33950		CITY-ST-ZIP	PUNTA GORDA, FL 33982	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEAN, JAMES L		NAME	DEAN, JAMES L	
STREET ADDRESS	25188 E MARION AVE VILLA 20		STREET ADDRESS	25188 E MARION AVE VILLA 20	
CITY-ST-ZIP	PUNTA GORDA, FL 33950		CITY-ST-ZIP	PUNTA GORDA, FL 33950	
TITLE	T	<input type="checkbox"/> Delete	TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHITE, GERALD D		NAME	WHITE, GERALD D	
STREET ADDRESS	113 MORNINGSTAR DR		STREET ADDRESS	113 MORNINGSTAR DR	
CITY-ST-ZIP	PUNTA GORDA, FL 33982		CITY-ST-ZIP	PUNTA GORDA, FL 33982	
TITLE	D	<input type="checkbox"/> Delete	TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRASSWELLER, JAMES		NAME	SHEA, JOHN	
STREET ADDRESS	27110 JONES LOOP # 94		STREET ADDRESS	3501 PEACE RIVER DR	
CITY-ST-ZIP	PUNTA GORDA, FL 33982		CITY-ST-ZIP	PUNTA GORDA, FL 33983	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BUSCHLE, JIM		NAME	BEST, JACK	
STREET ADDRESS	2080 VIA ESPLANADE		STREET ADDRESS	5310 ALMAR DRIVE	
CITY-ST-ZIP	PUNTA GORDA, FL 33950		CITY-ST-ZIP	PUNTA GORDA, FL 33982	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEAN, WILLIAM		NAME		
STREET ADDRESS	447 BLOSSOM AVE NW		STREET ADDRESS		
CITY-ST-ZIP	PORT CHARLOTTE, FL 33952		CITY-ST-ZIP		
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 IRE empowered.					
SIGNATURE:  DATE: April 25, 2005					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

50047445



04282005 Chg-NP CR2E037 (10/03)