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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 046 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 710098

1. Corporation Name

BUCKHORN SPRINGS GOLF AND COUNTRY CLUB, INC.

Principal Place of Business P.O. BOX 1254 VALRICO FL 33594	Mailing Address P.O. BOX 1254 VALRICO FL 33594
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 12/23/1965 4. FEI Number 59-1208774 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

BRINK, JIM
3901 PADDLEWOOD CT
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name	NORMA GLUSICA
82 Street Address (P.O. Box Number is Not Acceptable)	40 Family Motors
83	5413 Hwy 92W
84 City	Plant City
85 Zip Code	FL 33567

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 *Norma Glusica* DATE 4-20-99
 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRINK, JAMES	1.2 NAME	SEE ATTACHED
STREET ADDRESS	3901 PADDLEWHEEL CT	1.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL	1.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	
NAME	BRASWELL, HENRY	2.2 NAME	
STREET ADDRESS	309 PALM KEY CR, #101	2.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL	2.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOCK, STEPHAN	3.2 NAME	
STREET ADDRESS	3108 ROLLING ACRES PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	VALRICO FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, JAMES	4.2 NAME	
STREET ADDRESS	2704 CRESTFIELD DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	VALRICO FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASON, STEVE	5.2 NAME	
STREET ADDRESS	4949 WILLOW RIDGE TERRACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	VALRICO FL	5.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIPLEY, LINDA	6.2 NAME	
STREET ADDRESS	2604 MILLER ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	VALRICO FL	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]* DATE 4-20-99 DAYTIME PHONE # 813-689-7766
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BUCKHORN SPRINGS GOLF & COUNTRY CLUB, INC.

BOARD OF DIRECTORS - 1999 / 2000

544878-90031-46
#210098

PRESIDENT
PRESIDENT

STEVE MASON

(813) 689-1638

4949 Willow Ridge Terrace
Valrico, FL 33594

6891638

VICE - PRESIDENT

James Jones
2704 Crestfield Drive
Valrico, FL 33594

(813) 689-0910

TREASURER

Noma Glusica
c/o Family Motors
5413 Hwy 92 West
Plant City, FL 33567

(813) 757-0662

SECRETARY

Barbara Galentine
2602 Sablewood Drive
Valrico, FL 33594

(813) 654-8089

Jim Brink
3901 Paddlewheel Court
Brandon, FL 33511

(813) 684-4734

Mick Holm
2807 Fairway View Drive
Valrico, FL 33594

(813) 662-9204

John Walmsley
2922 Starmount Drive
Valrico, FL 33594

(813) 684-4219

Larry LaPointe
2228 Wildwood Hollow Drive
Valrico, FL 33594

(813) 681-6021

Robert LaVazza
2210 Misty Ridge Lane
Valrico, FL 33594

(813) 654-3214