FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

DOCUMENT #



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

715327

(3)

POLK COUNTY SILENT CLUB, INC.

FILED
May 01 1998 8:00am
Secretary of State

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Principal Place of Business 120 9TH 8T ELOSIE FL 33660		Mailing Address P.O. BOX 425 EAGLE LAKE FL 33839			1001		
				3. Date Incorporated or Qualified 09/30/1968			
				4. FEI Number Applied			
				59-6140271 Not App	icable		
2. Pri 21	ncipal Place of Business	2a. Mailing Address 26		I b. Certificate of Status Desired	\$8.75 Additional Fee Required		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		6. Election Campaign Financing \$5.00 May B Trust Fund Contribution Added to Fees			
City & State		City & State		7. Is this nonprofit corporation a homeowners association? Yes No			
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No	е		
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
	ATTOX.RAY		81 Name 82 Street	Address (P.O. Box Number is Not Acceptable)			
	113 W CENTRAL AVE VINTER HAVEN FL 33880		83				

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.

City

SIGNATURE .	Signature, typed or printed name of registered agent and title	If applicable (NOTE: F	legistered Agent signature	required when reinstating)	DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		S IN 12
TITLE	TD	DELETE	1.1 TITLE		Change	☐ Addition
NAME	SMITH COOK, LESTER		1.2 NAME			
STREET ADDRESS	430 CHEI DRIVE		1.3 STREET ADDRESS	Some		
CITY-ST-ZIP	AUBURNDALE FL 33823		1.4 CITY-ST-ZIP			
MILE	PD	DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	JENKINS, MICHAEL		2.2 NAME	Same		
STREET ADDRESS	120 9TH ST.		2.3 STREET ADDRESS			
CITY-ST-ZIP	ELOSIE FL 33800		2. 4 CITY - ST - ZIP			
TITLE	VPD	☐ DELETE	3.1 TITLE		Change	☐ Addition
NAME	WINBORD, TOMMY E		3.2 NAME			
STREET ADDRESS	2445 STANTON STREET		3.9 STREET ADDRESS	Same		
CITY-ST-ZIP	AUBURNDALE FL 33823		3.4. CITY-ST-ZIP			
TITLE		DELETE	4.1 TITLE		Change	☐ Addition
NAME			4. 2 NAME			
STREET ADDRESS			4.9 STREET ADDRESS			
City-St-ZiP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		Change	☐ Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZWP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE		☐ Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			
AITY OF THE			6 A CITY - CT - ZID			

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.

SIGNATURE:

Michael Lespis

4-23-98

:R2E037 (10/97)

Zip Code