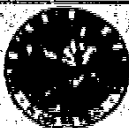


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 718507

(7)

1. Corporation Name

ATLANTIS GOLF CLUB, INC.

Principal Place of Business

301 ORANGE TREE DRIVE
ATLANTIS FL 33462

Mailing Address

301 ORANGE TREE DRIVE
ATLANTIS FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1970

3a. Date of Last Report

03/29/1994

4. FEI Number

59-1361946

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, OTIS S JR.
19 SABAL ISLAND
OCEAN RIDGE FL 33435

81 Name

Allan F. Bennett

82 Street Address (P.O. Box Number is Not Acceptable)

83 126 Driftwood Circle

84 City

Atlantis

FL

85 Zip Code

33462

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Allan F. Bennett

President

4-18-95

Signature, typed or printed name of registered agent and true if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BREEN, EDWARD
STREET ADDRESS 1130 N LAKESIDE DRIVE
CITY-ST-ZIP LAKE WORTH FL

1.1 TITLE PD
1.2 NAME Allan F. Bennett
1.3 STREET ADDRESS 126 Driftwood Circle
1.4 CITY-ST-ZIP Atlantis, FL 33462 ☐ Change ☒ Addition

TITLE TD
NAME LEONARD, THOMAS
STREET ADDRESS 505 MURFIELD DR
CITY-ST-ZIP ATLANTIS FL

2.1 TITLE S
2.2 NAME Tom Visconsi
2.3 STREET ADDRESS 521 South Country Club Drive
2.4 CITY-ST-ZIP Atlantis, FL 33462 ☒ Change ☐ Addition

TITLE SD
NAME BENTON, WILLIAM A
STREET ADDRESS 78 ISLAND DR S
CITY-ST-ZIP OCEAN RIDGE FL

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

TITLE D
NAME SPIEKER, A. G JR.
STREET ADDRESS 450 PINE VILLA DRIVE
CITY-ST-ZIP ATLANTIS FL

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

TITLE D
NAME TIMMINS, GERALD L
STREET ADDRESS 373 GLENBROOK DRIVE
CITY-ST-ZIP ATLANTIS FL

5.1 TITLE D
5.2 NAME Dan Stedem
5.3 STREET ADDRESS 169 Atlantis Blvd., #104
5.4 CITY-ST-ZIP Atlantis, FL 33462 ☐ Change ☒ Addition

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D
6.2 NAME Sid Anton
6.3 STREET ADDRESS 492 South Country Club Drive
6.4 CITY-ST-ZIP Atlantis, FL 33462 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

William A. Benton

WILLIAM A. BENTON

4-18-95

(407) 966-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREAS.

718507
ATLANTIS GOLF CLUB, INC.

13 Additions to Officers and Directors

D
Clark Dahlgren
181 F Atlantis Boulevard
Atlantis, FL 33462

D
Frank Udvari
481 Glenbrook Drive
Atlantis, FL 33462