

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 019 ****61.25

DOCUMENT # 719029

1. Corporation Name

TIMUQUANA COUNTRY CLUBPrincipal Place of Business
**4028 TIMUQUANA ROAD
JACKSONVILLE FL 32210-5598**Mailing Address
**4028 TIMUQUANA ROAD
JACKSONVILLE FL 32210-5598**

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

02/23/1970

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

22

27

59-0482540

Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

23

28

Zip

Country

Zip

Country

6. Election Campaign Financing

☐**\$5.00 May Be
Added to Fees**

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LARSON, GREG R.
4028 TIMUQUANA ROAD
JACKSONVILLE FL 32210**

81 Name

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

83

84 City

FL

85 Zip Code

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

*Greg R. Larson***GENERAL MANAGER****4-21-99**

DATE

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 ☐ DELETENAME **D**STREET ADDRESS **DUDLEY, A THOMAS**CITY-ST-ZIP **4135 VENETIA BLVD****JACKSONVILLE FL 32210**TITLE ☐ DELETENAME **D**STREET ADDRESS **ALEXANDER, C KIRBY**CITY-ST-ZIP **5041 YACHT CLUB RD****JACKSONVILLE FL 32210**TITLE ☐ DELETENAME **D**STREET ADDRESS **BAKER, JOHN D**CITY-ST-ZIP **1870 CHALLEN AVE****JACKSONVILLE FL 32205**TITLE ☐ DELETENAME **D**STREET ADDRESS **POMAR, GILBERT J III**CITY-ST-ZIP **4957 ORTEGA BLVD****JACKSONVILLE FL 32210**TITLE ☐ DELETENAME **D**STREET ADDRESS **VARN, WILLIAM L III**CITY-ST-ZIP **4829 WAVERLY LANE****JACKSONVILLE FL**TITLE ☒ DELETENAME **T**STREET ADDRESS **THOMAS L. TURNAGE, JR.**CITY-ST-ZIP **4753 WAVERLY LANE****JACKSONVILLE, FL 32210**1.1 TITLE ☒ Change ☐ Addition1.2 NAME **P**1.3 STREET ADDRESS **A. THOMAS DUDLEY**1.4 CITY-ST-ZIP **4135 Venetia Blvd****JACKSONVILLE, FL 32210**2.1 TITLE ☐ Change ☒ Addition2.2 NAME **VP**2.3 STREET ADDRESS **Robert L. Read**2.4 CITY-ST-ZIP **5128 Arapahoe Ave****JACKSONVILLE, FL 32210**3.1 TITLE ☐ Change ☒ Addition3.2 NAME **D**3.3 STREET ADDRESS **Marken J. Vogt**3.4 CITY-ST-ZIP **1879 Ribault Ct.****JACKSONVILLE, FL 32205**4.1 TITLE ☐ Change ☒ Addition4.2 NAME **D**4.3 STREET ADDRESS **Edward McCarthy, III**4.4 CITY-ST-ZIP **4671 Ivanhoe Rd.****JACKSONVILLE, FL 32210**5.1 TITLE ☒ Change ☐ Addition5.2 NAME **T**5.3 STREET ADDRESS **John D. Baker**5.4 CITY-ST-ZIP **1870 CHALLEN AVE.****JACKSONVILLE, FL 32205**6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 REQUIRED

Date

Daytime Phone #

CR2E037 (1/98)

545051-90035-19
719029

~~00000000~~

Russell B. Newton, JR. - Delete

2611 Holly Point Road EAST
Orange Park, FL. 32073

Curtis R. Middelauff - Delete

4455 Country Club Road
Jacksonville, FL. 32210