

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719029

FILED
Apr 01, 2004
Secretary of State

Entity Name: TIMUQUANA COUNTRY CLUB

Current Principal Place of Business:

4028 TIMUQUANA ROAD
JACKSONVILLE, FL 322105598

New Principal Place of Business:

Current Mailing Address:

4028 TIMUQUANA ROAD
JACKSONVILLE, FL 322105598

New Mailing Address:

FEI Number: 59-0482540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBRA E
4028 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMACK, VINCENT
Address: 8051 BAYBERRY RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: WOLFF, DANIEL A
Address: 4233 YACHT CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: P () Delete
Name: PATTILLO, CHARLES E III
Address: 4902 APACHE AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: MANN, RANDALL
Address: 1843 WOODMERE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: MATHIS, DONALD
Address: 2145 HAWKCREST DRIVE E
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: SIMPSON, BRYAN JR
Address: 4861 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BRYAN, SIMPSON JR
Address: 4861 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Change () Addition
Name: SIMMONS, SIDNEY
Address: 4391 VENETIA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: LEWIS, RICHARD
Address: 4949 VANDIVEER RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: S (X) Change () Addition
Name: ROMER, ANDREW M
Address: 4672 IVANHOE RD.
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN SIMPSON, JR.

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date

GIBBS, THOMAS E. DIRECTOR
2681 HOLLY POINT RD. E.
ORANGE PARK, FL. 32073

RHYNE, J. SIMS DIRECTOR
4642 IROQUOIS AVE.
JACKSONVILLE, FL. 32210

SAUNDERS, MICHAEL PAST PRESIDENT
4185 VENETIA BLVD.
JACKSONVILLE, FL. 32210

MANN, RANDALL PRESIDENT ELECT
1843 WOODMERE DR.
JACKSONVILLE, FL. 32210