

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 04 1998 8:00am  
Secretary of State

|                                                   |                                                                                   |                                                                                                           |
|---------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # 734935 (0)

1. Corporation Name

COLUMBIA CLUB OF OSCEOLA COUNTY, INC.



|                                                                        |                                                            |
|------------------------------------------------------------------------|------------------------------------------------------------|
| Principal Place of Business<br>2000 NEPTUNE ROAD<br>KISSIMMEE FL 34744 | Mailing Address<br>2000 NEPTUNE ROAD<br>KISSIMMEE FL 34744 |
|------------------------------------------------------------------------|------------------------------------------------------------|

|                                                 |                             |                               |
|-------------------------------------------------|-----------------------------|-------------------------------|
| 3. Date Incorporated or Qualified<br>02/10/1976 | 4. FEI Number<br>59-2198526 | Applied For<br>Not Applicable |
|-------------------------------------------------|-----------------------------|-------------------------------|

|                                                                                                     |                                                                                          |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>25 Suite, Apt. #, etc.<br>26 City & State<br>27 Zip<br>28 Country |
|-----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

|                                                                                                                                                                         |                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 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 |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                          |                                                                                                             |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                                                                             |

|                                                                                                                |
|----------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>EARLEY, JOHN<br>930 E LAKE SHORE BLVD<br>KISSIMMEE FL 34744 |
|----------------------------------------------------------------------------------------------------------------|

|                                                                                                                                   |             |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------|
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City | 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 Donald A. Brunig (NOTE: Registered Agent signature required when reinstating) DATE 1-8-98

| 12. OFFICERS AND DIRECTORS |                     |                                            |
|----------------------------|---------------------|--------------------------------------------|
| TITLE                      | TD                  | <input checked="" type="checkbox"/> DELETE |
| NAME                       | JOHN EARLEY         |                                            |
| STREET ADDRESS             | 930 LAKESHORE BLVD. |                                            |
| CITY-ST-ZIP                | KISSIMMEE FL        |                                            |
| TITLE                      | PD                  | <input checked="" type="checkbox"/> DELETE |
| NAME                       | GERVIA, MARK        |                                            |
| STREET ADDRESS             | 430 MAGPIE CT       |                                            |
| CITY-ST-ZIP                | KISSIMMEE FL        |                                            |
| TITLE                      | VD                  | <input checked="" type="checkbox"/> DELETE |
| NAME                       | WITTEN, JAMES       |                                            |
| STREET ADDRESS             | 4865 WREN DR        |                                            |
| CITY-ST-ZIP                | ST CLOUD FL         |                                            |
| TITLE                      | SD                  | <input type="checkbox"/> DELETE            |
| NAME                       | WILEY, MIKE         |                                            |
| STREET ADDRESS             | 2612 N BEAUMONT AVE |                                            |
| CITY-ST-ZIP                | KISSIMMEE FL        |                                            |
| TITLE                      | D                   | <input type="checkbox"/> DELETE            |
| NAME                       | MCCOMMON, KENNETH   |                                            |
| STREET ADDRESS             | 4850 WREN DR        |                                            |
| CITY-ST-ZIP                | ST CLOUD FL         |                                            |
| TITLE                      | D                   | <input type="checkbox"/> DELETE            |
| NAME                       | FALCO, JOSEPH       |                                            |
| STREET ADDRESS             | 440 HUNTER CIRCLE   |                                            |
| CITY-ST-ZIP                | KISSIMMEE FL        |                                            |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                      |                                                                              |
|-------------------------------------------------------|----------------------|------------------------------------------------------------------------------|
| 1.1 TITLE                                             | TD                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME                                              | DONALD BRUNIG        |                                                                              |
| 1.3 STREET ADDRESS                                    | 2424 DEBRA CT        |                                                                              |
| 1.4 CITY-ST-ZIP                                       | KISSIMMEE, FL. 34744 |                                                                              |
| 2.1 TITLE                                             | PD                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              | JAMES WITTEN         |                                                                              |
| 2.3 STREET ADDRESS                                    | 4865 WREN DR.        |                                                                              |
| 2.4 CITY-ST-ZIP                                       | ST. CLOUD, FL.       |                                                                              |
| 3.1 TITLE                                             | VD                   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME                                              | BURT GEORGE          |                                                                              |
| 3.3 STREET ADDRESS                                    | 917 MENDOZA DR       |                                                                              |
| 3.4 CITY-ST-ZIP                                       | POINCIANA, FL        |                                                                              |
| 4.1 TITLE                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                              |                      |                                                                              |
| 4.3 STREET ADDRESS                                    |                      |                                                                              |
| 4.4 CITY-ST-ZIP                                       |                      |                                                                              |
| 5.1 TITLE                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                              |                      |                                                                              |
| 5.3 STREET ADDRESS                                    |                      |                                                                              |
| 5.4 CITY-ST-ZIP                                       |                      |                                                                              |
| 6.1 TITLE                                             |                      | <input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: Donald A. Brunig 1-8-98 407-933-1238  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0070712

CR2E037 (10/97)