

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745757

FILED
Apr 27, 2004
Secretary of State

Entity Name: MARTIN COUNTY GOLF AND COUNTRY CLUB, INC.

Current Principal Place of Business:

2000 SE ST LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2000 SE ST LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 59-0976970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
717 SE 5TH STREET
STUART, FL 34994 US

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: HOLLISTER, FRED
Address: 1142 W MADISON AVE
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: GONGZY, BOB
Address: 11055 SE FEDERAL HWY # 29
City-St-Zip: HOBE SOUND, FL 33455

Title: PRES () Delete
Name: SOKEL, BOB
Address: 7 BANYAN RD
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: RICE, JOHN
Address: PO 2012
City-St-Zip: STUART, FL 34995

Title: D () Delete
Name: MARITZ, DOT
Address: 8175 SE FOX HILL PLACE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: MAEHLENBROCK, DONALD
Address: 7767 SE CONTINENTAL DR
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YETMAN, GEORGE
Address: 5840 WINDSONG LANE
City-St-Zip: STUART, FL 34997

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

Title: VP (X) Change () Addition
Name: HAYES, ROBERT
Address: 6531 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: PRES (X) Change () Addition
Name: RICE, JOHN
Address: PO 2012
City-St-Zip: STUART, FL 34995

Title: SEC (X) Change () Addition
Name: MARITZ, DOT
Address: 8175 SE FOX HILL PLACE
City-St-Zip: HOBE SOUND, FL 33455

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

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: JOHN RICE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date

JACK MARSHALL TRES.
1193 SE SEA PINES CIR
HOBE SOUND, FL 33455