FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1996

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

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DOCUMENT # 750505 (0)

1. Corporation Name

MARINER SANDS COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
6490 MARINER SANDS DRIVE STUART FL 34997	6490 MARINER SANDS DRIVE STUART FL 34997

3. Date Incorporated or Qualified: **12/14/1979**

3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21):

2a. Mailing Address (26):

Suite, Apt. #, etc. (22):

Suite, Apt. #, etc. (27):

City & State (23):

City & State (28):

Zip (24): Country (25): Zip (29): Country (30):

4. FEI Number: **59-2054922** ☐ 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

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

9. Name and Address of Current Registered Agent

SORENSEN, PATRICIA D
6490 MARINER SANDS DR
STUART FL 34997

10. Name and Address of New Registered Agent

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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1.1 TITLE	VD	☒ Change ☐ Addition
NAME	FYLER, ANSON		1.2 NAME	Coppotelli, James	
STREET ADDRESS	6461 WINGED FOOT DRIVE		1.3 STREET ADDRESS	6171 Winged Foot Drive	
CITY-ST-ZIP	STUART FL		1.4 CITY-ST-ZIP	Stuart, FL 34997	
TITLE	PD	☐ DELETE	2.1 TITLE	PD	☒ Change ☐ Addition
NAME	KIRCHNER, JR. A		2.2 NAME	Richard B. Poling	
STREET ADDRESS	6698 BARRINGTON DR.		2.3 STREET ADDRESS	5625 Foxcross Place	
CITY-ST-ZIP	STUART FL		2.4 CITY-ST-ZIP	Stuart, FL 34997	
TITLE	SD	☐ DELETE	3.1 TITLE	SD	☒ Change ☐ Addition
NAME	BOHAN, JANE		3.2 NAME	Robert J. Wilbur	
STREET ADDRESS	5845 SE OAKMONT PL		3.3 STREET ADDRESS	5141 SE Brandywine Way	
CITY-ST-ZIP	STUART FL		3.4 CITY-ST-ZIP	Stuart, FL 34997	
TITLE	TD	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SWEENEY, RAYMOND W		4.2 NAME		
STREET ADDRESS	6407 CONGRESSIONAL LANE		4.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	THOMAS, RICHARD E.		5.2 NAME		
STREET ADDRESS	6418 CONGRESSIONAL LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	RYAN, LYNNE		6.2 NAME		
STREET ADDRESS	6086 OAKMONT PLACE		6.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		6.4 CITY-ST-ZIP		

CR2E037 (12/95)

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 119.07(3)(k), 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: _____ 4/5/96 (407) 221-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Additional Directors

Daniel Busa
6081 Medinah Lane
Stuart, FL 34997

Roger Haberman
6340 SE Mariner Sands Drive
Stuart, FL 34997

John A. Kuhlman
6000 Mariner Sands Drive
Stuart, FL 34997

Albert Saunders, Jr.
5192 Brandywine Way
Stuart, FL 34997

Donald Stephens
6020 Mariner Sands Drive
Stuart, FL 34997