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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756091

1. Corporation Name

RIO PINAR COUNTRY CLUB, INC.

Principal Place of Business

8600 EL PRADO DR.
ORLANDO FL 32825

Mailing Address

8600 EL PRADO DR.
ORLANDO FL 32825



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

30

Country

3. Date Incorporated or Qualified

01/28/1981

4. FEI Number

59-0835421

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

9. Name and Address of Current Registered Agent

STRZALKO, JAMES
589 LAGOON DR.
OVIEDO FL 32765

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

TITLE D ☒ DELETE
NAME AMICO, VINCENT
STREET ADDRESS 831 CONGHAVEN DRIVE
CITY-ST-ZIP MAITLAND FL

TITLE TD ☒ DELETE
NAME BRENNAN, PETE
STREET ADDRESS 1940 COTSWOLD DR
CITY-ST-ZIP ORLANDO FL

TITLE D ☒ DELETE
NAME WASHBURN, CRAIG
STREET ADDRESS 8820 EL PRADO DR
CITY-ST-ZIP ORLANDO FL 32825

TITLE P ☐ DELETE
NAME LANGSTON, DAN
STREET ADDRESS 1523 ENSENADA DRIVE
CITY-ST-ZIP ORLANDO FL 32825

TITLE D ☐ DELETE
NAME SPRIES, GEORGE
STREET ADDRESS 830 PINAR DR
CITY-ST-ZIP ORLANDO FL 32825

TITLE D ☒ DELETE
NAME YANGE, STEVE
STREET ADDRESS 8812 EL PRADO DR
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME ROSEMARY SMITH
1.3 STREET ADDRESS 8330 CANACAS AVE.
1.4 CITY-ST-ZIP ORLANDO, FL. 32825

2.1 TITLE SEC. ☐ Change ☒ Addition
2.2 NAME WARREN CARRUTHERS
2.3 STREET ADDRESS 932 PINAR DR.
2.4 CITY-ST-ZIP ORLANDO, FL. 32825

3.1 TITLE TREASURER ☐ Change ☒ Addition
3.2 NAME PAUL DUMM
3.3 STREET ADDRESS 820 DEERWOOD AVE.
3.4 CITY-ST-ZIP ORLANDO, FL. 32825

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME MICK MICKLAUZZINA
4.3 STREET ADDRESS 1956 COTSWOLD DR.
4.4 CITY-ST-ZIP ORLANDO, FL. 32825

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME JACK WEISS
5.3 STREET ADDRESS 4903 BARCELONA ST.
5.4 CITY-ST-ZIP ORLANDO, FL. 32807

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME TIM MOONHEAD
6.3 STREET ADDRESS 1907 COTSWOLD DR.
6.4 CITY-ST-ZIP ORLANDO, FL. 32825

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/29/99

272-5721

CR2E037 (11/98)