## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2004 8:00 am **Secretary of State DOCUMENT # 764844** 1. Entity Name 02-04-2004 90027 040 \*\*\*\*61.25 THE COUNTRY CLUB AT JACARANDA WEST, INC. Principal Place of Business Mailing Address 1901 JACARANDA BLVD 1901 JACARANDA BLVD 19620020 VENICE FL 34293-3815 VENICE FL 34293-3815 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2240234 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Barbara-A. Scott-PEDERSEN, GAIL Street Address (P.O. Box Number is Not Acceptable) 2040 OAKRIDGE CIRCLE VENICE FL 34293 1455 Quail Lake Drive Venice: 34293 8. 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. I am familiar with, and accept the obligations of registered agent. 1/27/04 Barbara A. Scott, Secretary (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE xix Change Addition MOFFA, JOSEPH G NAME NAME Moffa, Joseph G. 5007 BELLA TERRA DRIVE STREET ADDRESS STREET ADDRESS 5007 Bella Terra Drive VENICE FL 34293 CITY-ST-ZIP CiTY-ST-7iP Venice, FL 34293 **⊠** Delete ☐ Change TITLE TITLE President Addition PEDERSEN, GAIL NAME NAME Dumas, Donald 2040 OAKRIDGE CIRCLE STREET ADDRESS STREET ADDRESS 196 Grand Oak Circle VENICE FL 34293 CITY-ST-ZIP CITY-ST-7IP Venice, FL 34292 SD M Delete TITLE Change Addition TITLE Secretary. BICKEL: ROBERT D NAME NAME Scott, Barbara A. 1455 Quail Lake Drive 3148 HERON SHORES DRIVE STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP Venice, FL 34293 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BRADLEY, ARTHUR J NAME NAME 539 LAUREL CHERRY LANE STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition VicemPresident THIERS, ROBERT G NAME NAME Thiers, Robert G. 524 LAKE OF THE WOODS DRIVE STREET ADDRESS STREET ADDRESS 524 Lake of the Woods Drive VENICE FL 34293 City-St-7IP CITY-ST-ZIP Venice, FL 34293 Change ☑ Delete TITLE THE Addition PIEPER, KENNETH NAME Modjeski, Raymond NAME 865 WOOD SORREL LANE STREET ADDRESS STREET ADDRESS 613 Madrid Avenue VENICE FL 34293 City-St-71P CITY-ST-ZIP <u>Venice, FL</u> 34285 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald Dumas, President

1/27/04

FILED