

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F40717 (3)

1. Corporation Name

PASADENA YACHT AND COUNTRY CLUB, INC.



Principal Place of Business

6300 PASADENA POINT BLVD.
ATTN: ACCOUNTING OFFICE
GULFPORT FL 33707

Mailing Address

6300 PASADENA POINT BLVD.
ATTN: ACCOUNTING OFFICE
GULFPORT FL 33707

3. Date Incorporated or Qualified

08/18/1981

3a. Date of Last Report

01/24/1995

4. FEI Number

59-2118019

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, 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 ☐ DELETE

NAME DP
FERRARA, A E J
STREET ADDRESS 600 GRANT ST
CITY-ST-ZIP PITTSBURGH, PA 0

TITLE ☐ DELETE

NAME DV
HOWARD, T G
STREET ADDRESS 6200 EJ OLIVER BLVD
CITY-ST-ZIP FAIRFIELD AL

TITLE ☐ DELETE

NAME DC
PFIFFNER, H. J.
STREET ADDRESS 600 GRANT ST
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME DT
STRUEBING, S K
STREET ADDRESS 600 GRANT STREET
CITY-ST-ZIP PITTSBURGH PA

TITLE ☐ DELETE

NAME DS
BYERLY, J A
STREET ADDRESS 600 GRANT ST
CITY-ST-ZIP PITTSBURGH, PA 0

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DS
STANTON, R M
600 GRANT STREET
PITTSBURGH, PA 15219

DV
DUNN, J G
6000 GULFPORT BLVD SOUTH
GULFPORT, FL 33707

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

H. J. Pfiffner

1/19/96

412/433-7365

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)