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Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 33707-3866
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/18/1981	3a. Date of Last Report 04/17/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2118019	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP DP FERRARA, A E J 600 GRANT ST PITTSBURGH, PA 0 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP DC KUEHN, M. R. 600 GRANT ST. PITTSBURGH, PA ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DV HOWARD, T G 6200 EJ OLIVER BLVD FAIRFIELD AL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP DV SCHMIDT, G. P. 600 GRANT ST. PITTSBURGH, PA ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DC PIFFNER, H. J. 600 GRANT ST PITTSBURGH PA ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP DS STANTON, R. M. 600 GRANT ST. PITTSBURGH, PA ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DT STRUEBING, S K 600 GRANT STREET PITTSBURGH PA ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DS BYERLY, J A 600 GRANT ST PITTSBURGH, PA 0 ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP DV DUNN, J G 6000 GULFPORT BLVD S GULFPORT FL ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE:

[Signature] 1/22/97 6:24:33 PM

CR2E034 (9/96)