

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000775 (6)

1. Corporation Name

HUNTER'S GREEN COUNTRY CLUB, INC.

Principal Place of Business

18101 LONGWATER RUN DRIVE  
TAMPA FL 33467

Mailing Address

8709 HUNTER'S GREEN DR  
TAMPA FL 33467  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 11111 WILCREST GREEN	26 11111 WILCREST GREEN	3. Date Incorporated or Qualified 02/16/1994	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 59-2921281	
22 SUITE 300	27 SUITE 300	Applied For Not Applicable	
City & State	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 HOUSTON TX	28 HOUSTON TX	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 77042	25 USA		
29 77042	30 USA		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VAS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHROEDER, JAMES W	1.2 NAME	
STREET ADDRESS	ONE STATION PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	
TITLE	VAS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORDAN, DAVID W.	2.2 NAME	JORDAN, DAVID W.
STREET ADDRESS	10777 WESTHEIMER, STE 1225	2.3 STREET ADDRESS	11111 WILCREST GREEN, SUITE 300
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	HOUSTON, TX 77042
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREENE, WILLIAM B	3.2 NAME	SPRINGS, MICHAEL E.
STREET ADDRESS	8709 HUNTER'S GREEN DR.	3.3 STREET ADDRESS	11111 WILCREST GREEN, SUITE 300
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	HOUSTON, TX 77042
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACHINO, ROBERT J.	4.2 NAME	
STREET ADDRESS	ONE STATION PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	4.4 CITY-ST-ZIP	
TITLE	VST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCMURTY, NELL	5.2 NAME	
STREET ADDRESS	8709 HUNTER'S GREEN DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAKLEY, JOHN C	6.2 NAME	
STREET ADDRESS	8709 HUNTER'S GREEN DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	

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

SIGNATURE:

Michael E. Springs

5/7/98 (713) 268-6500

CR2E034 (10/97)