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FILED  
Aug 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # G-11669

1. Corporation Name

Misty Creek Country Club, Inc.  
Principal Place of Business Mailing Address  
8954 Misty Creek Dr. Sarasota FL 34241

2. Principal Place of Business 2a. Mailing Address  
21 8954 Misty Creek Dr. 26 Same  
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State  
23 Sarasota FL 28 Same  
Zip Country Zip Country

24 34241 25 Sarasota 29 34241 30 Sarasota

9. Name and Address of Current Registered Agent  
Janie Seuffert  
8954 Misty Creek Drive  
Sarasota FL 34241

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 Janie Seuffert JANIE SEUFFERT GENERAL MANAGER 7/10/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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: Laurence C. Thomas  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

**1997 Misty Creek Country Club**

**OFFICERS**

**BOARD OF DIRECTORS**

**Laurence Thomas, President**

8822 Misty Creek Drive  
Sarasota, Florida 34241

**Edward Fiorelli, Vice President**

4884 Wood Pointe Way  
Sarasota, Florida 34241

**Oliver McCracken, Treasurer**

8845 Misty Creek Drive  
Sarasota, Florida 34241

**Calvin Mauldin, Secretary**

8941 Misty Creek Drive  
Sarasota, Florida 34241

**Jerry Palumbo**

925 Bay Shore Road  
Nokomis, Florida 34275

**Raymond Burns**

3650 Country Place  
Sarasota, Florida 34233

**Andrew Sileo**

3308 Salem Avenue  
Sarasota, Florida 34238