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

PROFIT CORPORATION ANNUAL REPORT

1998

8954 MISTY CREEK DR

2. Principal Place of Business

SARASOTA FL 34241



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(0)

8954 MISTY CREEK DR

SARASOTA FL 34241

2a. Mailing Address

G11669

MISTY CREEK COUNTRY CLUB, INC. Principal Place of Business Mailing Address

21 26 59-2245182 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional М 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name SEUFFERT, JANIE 8954 MISTY CREEK DR **B2** Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34241 83 84 City Zip Code 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **DELETE** TITLE 1.1 TITLE Change Addition SECRETARY NAME MAULDIN, CALVIN 1.2 NAME BURNS, RAYMOND STREET ADDRESS 8941 MISTY CREEK DR 1.3 STREET ADDRESS 3650 COUNTRY PLACE SARASOTA FL 34241 CITY-ST-ZIP 1.4 CitY-ST-7IP SARASOTA, FL 34233 DELETE Change Addition 2.1 TITLE TITLE DIRECTOR FIORELLI, EDWARD SINGER, JAMES NAME 2.2 NAME 8363 EAGLE CROSSING 4884 WOOD POINTE WAY STREET ADDRESS 2.3 STREET ADDRESS SARASOTA, FL 34241 SARASOTA FL 34241 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition DIRECTOR Change 3.1 TITLE TITLE JEFFREY, AL THOMAS, LAURENCE NAME 3.2 NAME 2240 CATTLEMAN ROAD 8822 MISTY CREEK DRIVE STREET ADDRESS 3.3 STREET ADDRESS SARASOTA, FL 34232 SARASOTA FL 34241 3.4. CITY-ST-ZIP CRTY-ST-ZIP ☐ DELETE Change Addition 4.1 TITLE TITLE MCCRACKEN, OLIVER NAME 4 2 NAME 8845 MISTY CREEK DR. STREET ADDRESS 4.3 STREET ADDRESS SARASOTA FL 34241 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE ☐ Change Addition 5.1 TITLE TITLE PALUMBO, JERRY NAME 5.2 NAME 925 BAY SHORE ROAD 5.3 STREET ADDRESS STREET ADDRESS NOKOMIS FL 34275 5.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE SILEO, ANDREW NAME 62 NAME 3308 SALEM AVENUE STREET ADDRESS 6.3 STREET ADDRESS SARASOTA FL 34238 6.4 CITY-ST-ZIP CITY-ST-7P

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 suppliemental 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:

Applied For

FILED

Feb 27 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/03/1982

FEI Number