

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # K65985 (9)**

1. Corporation Name

PINE OAKS GOLF CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 PM 12:54

Principal Place of Business

123 FAIRWAY DR
HAINES CITY FL 33844

Mailing Address

123 FAIRWAY DR
HAINES CITY FL 33844

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/15/1989

3a. Date of Last Report

03/17/1994

2. Principal Place of Business

21 6501 S.R. 544 E

2a. Mailing Address

26 6501 S.R. 544 E

4. FBI Number

59-2942732

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

City & State

23 Haines City, Fl

City & State

28 Haines City, Fl

6. Election Campaign Financing

Trust Fund Contribution

☐\$5.00 May Be
Added to Fees

Zip

24 33844

Country

25 Polk

Zip

29 33844

Country

30 Polk

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

9. Name and Address of Current Registered Agent

SCOTT, ROBERT
123 FAIRWAY DR
HAINES CITY FL 33844

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 the if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

3-3-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	SCOTT, ROBERT	123 FAIRWAY DR	HAINES CITY FL
DST	OSBORNE, W B	110 FAIRWAY DR	HAINES CITY FL
DV	DEHAVEN, ROBERT	23 HUNTLEY COURT	HAINES CITY FL
D	DAVID, JOHN	105 TUXFORD DR.	HAINES CITY FL
D	DUNIGAN, JOSEPH	214 FAIRWAY DR.	HAINES CITY FL
D	OLSON, ROBERT	41 HUNTLEY COURT	HAINES CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	J.S. Newgent	1881 Pleasant Hill Rd	Kissimmee, Fl 34746	☐	☒
D	R. S. Futch	1238 S.E. 5th Street	Ocala, Fl 34471	☐	☒
D	Robert Olson	41 Huntley Court	Haines City, Fl 33844	☒	☐
OMIT					
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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:

Signature and typed or printed name of signing officer or director

3-3-95

Date

8/3-121-0437

Delayed Filing #