

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northern
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:31

DOCUMENT # K66665

(6)

1. Corporation Name

BAY HILL ATHLETIC CLUB, INC.

~~DBA BAYHILL WOMEN'S HOCKEY~~

Principal Place of Business

7000 DELLA DRIVE
SUITE 117
ORLANDO FL 32819

Mailing Address

280 ST. RD 434
#1049
ALTA MONTE SPRINGS FL 32714
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/16/1989

3a. Date of Last Report

01/24/1994

4. FEI Number

59-2943021

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 4732-A S. KIRKMAN RD

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 ORLANDO FL

27 City & State

28

24 32811

25 FLORIDA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALLUCK, BERNARD F.
102 SWEETWATER CLUB BLVD.
LONGWOOD FL 32779

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 607.012 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and the undersigned, as a duly authorized officer or director, hereby certifies that such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to, the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Bernard F. Palluck

23 FEB 95

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS #1-12

1. TITLE

EVP

2. NAME

PALLUCK, BERNARD F
102 SWEETWATER CLUB BLVD
LONGWOOD FL 32779

11. TITLE

EX V Pres.

☒ Change ☐ Addition

12. NAME

BERNARD F PALLUCK

13. STREET ADDRESS

14. CITY-ST-ZIP

3. TITLE

D

4. NAME

PALLUCK, BERNARD F
102 SWEETWATER CLUB BLVD
LONGWOOD FL 32779

21. TITLE

REMOVAL

☐ Change ☐ Addition

22. NAME

REMOVAL

23. STREET ADDRESS

24. CITY-ST-ZIP

5. TITLE

SP/LET

6. NAME

PALLUCK EDDIE M.
102 SWEETWATER CLUB BLVD
LONGWOOD FL 32779

31. TITLE

PRES

☒ Change ☐ Addition

32. NAME

EDDIE M. PALLUCK

33. STREET ADDRESS

34. CITY-ST-ZIP

7. TITLE

VP

8. NAME

KIM HAYES
587 GARDEN HEIGHTS DR
WINTER GARDEN FL 34787

41. TITLE

D. PRES.

☒ Change ☐ Addition

42. NAME

Kim Johnson

43. STREET ADDRESS

44. CITY-ST-ZIP

9. TITLE

VP

10. NAME

MARESSA MACEACHIN
8531 ROSE GROVES RD
ORLANDO FL 32818

51. TITLE

SEC.

☐ Change ☐ Addition

52. NAME

MARESSA MACEACHIN

53. STREET ADDRESS

54. CITY-ST-ZIP

11. TITLE

TRES

12. NAME

LISA BOUCHARD
1182-A PASEO DEL MAR
CASSELBERRY FL 32707

61. TITLE

SEC.

☐ Change ☒ Addition

62. NAME

LISA BOUCHARD

63. STREET ADDRESS

64. CITY-ST-ZIP

14. I hereby certify that the information supplied with this report is true and accurately furnished and does not qualify for the exemption stated in Section 199.032(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made lawfully, that I am an officer or director of the corporation, and that I am duly authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears as such in the records of the corporation with an address.

SIGNATURE:

SIGNATURE, PRINTED OR WRITTEN NAME OF SIGNING OFFICER OR DIRECTOR

Bernard F. Palluck

23 FEB 95

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