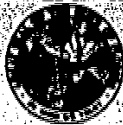


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -4 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03902 (8)

1. Corporation Name

MARSH CREEK COUNTRY CLUB REALTY, INC.

Principal Place of Business

**88 MARSHSIDE DR.
ST. AUGUSTINE FL 32084**

Mailing Address

**88 MARSHSIDE DR.
ST. AUGUSTINE FL 32084**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/21/1989

3a. Date of Last Report

04/12/1994

4. FEI Number

59-2963015

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**BARBOUR, GREGORY J.
88 MARSHSIDE DR.
ST. AUGUSTINE FL 32084**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

O'STEEN, ROGER M.

STREET ADDRESS

88 MARSHSIDE DR.

CITY - ST - ZIP

ST. AUGUSTINE FL

TITLE

P

NAME

BARBOUR, GREGORY J.

STREET ADDRESS

88 MARSHSIDE DR.

CITY - ST - ZIP

ST. AUGUSTINE FL

TITLE

V

NAME

RANDALL, JULIE

STREET ADDRESS

88 MARSHSIDE DR.

CITY - ST - ZIP

ST. AUGUSTINE FL

TITLE

ST

NAME

PEDERSON, TANYA

STREET ADDRESS

88 MARSHSIDE DR.

CITY - ST - ZIP

ST. AUGUSTINE FL

TITLE

V

NAME

RANDALL, JULIE

STREET ADDRESS

88 MARSHSIDE DR

CITY - ST - ZIP

ST AUGUSTINE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Duplicate - delete

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

SIGNATURE:

Julie Randall
Julie Randall

MANUAL AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/95

Date

94-471-4343

Signature Number