SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$760).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # FOXWOOD COUNTRY CLUB OF CRESTVIEW, INC. Principal Place of Business Mailing Address 4927 ANTIOCH RD. 4927 ANTIOCH RD. CRESTVIEW FL 32536 CRESTVIEW FL 32536 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/01/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2886880 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CAMPBELL, FERRIN C., SR. 81 Name 335 N MAIN STREET Street Address (P.O. Box Number is Not Acceptable) P. O. BOX 846 CRESTVIEW FL 32536 83 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 title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1 1 TITLE DELETE Change 🔀 Addition Johnson, Carol B. BROCK, HURDIS NAME 1.2 NAME 306 ADAMS DR 5 PANDORA DR STREET ADDRESS 1.3 STREET ADDRESS CRESTVIEW FL CITY-ST-ZIP 1.4 CITY-ST-ZIP CRESTYLEW TITLE DELETE 2.1 TITLE Addition HANNA, WILLIAM NAME 2.2 NAME 112 GOLF COURSE DR STREET ADDRESS 2.3 STREET ADDRESS Crestview Fl CITY-ST-ZIP 2.4 CITY-ST-ZIP STD TITI F DELETE 3.1 TITLE Change Addition BARNHILL, WILLIAM A. NAME 3.2 NAME 5847 BUCK WARD RD STREET ADDRESS 3.3 STREET ADDRESS BAKER FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 41 TITLE ___ DELETE Change Addition HESTER, JUNIOR NAME 4.2 NAME WILDER RD STREET ADDRESS 4.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Addition CADENHEAD, CHRIS NAME 5.2 NAME 420 EAST PINE AVE STREET ADDRESS 5.3 STREET ADDRESS CRESTVIEW FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE **X**DELETE 6.1 TITLE __ Change __ Addition WARD, JAMES NAME 6.2 NAME 5698 OLD BETTHEL RD STREET ADDRESS 6.3 STREET ADDRESS

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 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.

6.4 CITY-ST-ZIP

PIGNATURE (MINNEY VIEW SA GALLE)

CRESTVIEW FL

CITY-ST-ZIP

.P50 — 682 – 9202

FILED

Sep 24 1998 8:00am

Secretary of State

CR2E034 (5/98)