2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # N00000002699 03-14-2005 90095 002 ****61.25 CLEÁRWATER COUNTRY CLUB MANAGEMENT, INC. Principal Place of Business Mailing Address 20020849 525 NORTH BETTY LANE **525 NORTH BETTY LANE** CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02102005 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3697958 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BROWN, STEPHEN** Street Address (P.O. Box Number is Not Acceptable) 3006 EAGLES LANDING WAY #6 CLEARWATER, FL 33761 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE COFFEY ROBERT NAME BAILEY, JOHN C NAME 1290 GULF BLVD \$ 1704 1647 ST. PAULS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-7IP CLEARWATER FL 33767 Delete TITLE DIGESARE, MRS RICHARD 500 N. BETTY LANE ☐ Change **Addition** MENSINGA, JUNE MS. NAME NAME STREET ADDRESS 2239 DONATA DR STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH, FL 33786 CLEARWATER FL 33755 CITY-ST-7IP 🗷 Delete TITLE TITLE ☐ Change Addition CLAY, JOSEPH DR BROWN, STEPHEN NAME NAME STREET ADDRESS 3006 EAGLES LANDING WAY 1014 STREET ADDRESS DUNEDIN FL 34698 CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP TITLE **⊠** Delete ☐ Change X Addition ZUZACK, SHIRLEY MRS. NAME NAME SEE ATTACHED STREET ADDRESS 435 16TH AVCE SE #648 STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition YORK, JAMES NAME NAME STREET ADDRESS 143 ISLAND WAY #6 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE Delete TITLE ☐ Change **Addition** NAME HENDERSON, DONALD NAME 1348 WHISPERING PINES DR STREET ADDRESS STREET ADDRESS

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CLEARWATER, FL 33764

URE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Year valer

MR. JOHN BAILEY 1647 ST. PAUL'S DR. CLEARWATER FL 33764

MR. JAMES W. YORK 143 ISLAND WAY #6 CLEARWATER FL 33767

/ MR. ROBERT COFFEY 1290 GULF BLVD #1704 CLEARWATER FL. 33767

MR. RAY E. GRIFFIN 1000 S. BELCHER ROAD #14 CERTIFIED PUBLIC ACCOUNT LARGO FL 33771

MRS. RICHARD DIGESARE 500 N. BETTY LANE CLEARWATER FL. 33755

MR. JOSEPH M. CLAY 1019 DUMONT DR. DUNEDIN FL. 34698

MS. SANDRA PISANO 1660 CURLEW ROAD DUNEDIN FL 34698

MR. JOHN H. ROONEY 1213 10TH CIRCLE S.E. LARGO FL. 33771

MR. WALTER W. STAATS 2419 GULF TO BAY LOT 817 CLEARWATER FL 33765