


**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # N02853		
1. Entity Name ILLINOIS CLUB OF SPRING HILL FLORIDA, INC.		
Principal Place of Business 6601 RIVER RUN BLVD SPRING HILL, FL 34607 US		Mailing Address 6601 RIVER RUN BLVD SPRING HILL, FL 34607 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent UNTERBERG, WILLIAM J 6601 RIVER RUN BLVD SPRING HILL, FL 34607		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROLEY, ROBERT 2314 WHISPER WALK SPRING HILL, FL 34606	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ARENDZIAK, JOSEPH 1379 ARBUCKLE SPRING HILL, FL 34608	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BOUMA, GRACE 6506 MAYHILL CT. SPRING HILL, FL 34606	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T UNTERBERG, WILLIAM J 6601 RIVER RUN BLVD SPRING HILL, FL 34607	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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.		
SIGNATURE: <u>William J. Unterberg</u> W.M. J. UNTERBERG 15 JAN'04 597-2249		



01072004 No Chg-NP CR2E037 (10/03)

4. FEI Number 59-2429518	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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01/20/04-80031-001 61.25