2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # N07851** Entity Name BENT TREE COUNTRY CLUB, INC. 03-22-2004 90088 021 ****61.25 Principal Place of Business Mailing Address **4700 BENT TREE BOULEVARD** 4700 BENT TREE BOULEVARD SARASOTA, FL 34241-6099 SARASOTA, FL 34241 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 CR2E037 (10/03) 4. FEI Number 59-2536641 City & State Applied For City & State Not Applicable 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 Name DART, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 1549 RINGLING BLVD SARASOTA, FL 34236 Zip Code City FL 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 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD **Addition** TITLE Delete TITLE Change NAME HORVATH, RICHARD L NAME Gilbert Foster 4700 BRENT TREE BLVD STREET ADDRESS STREET ADDRESS 4700 Bent Tree Blvd. SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34241 VPSD Delete Addition TITLE TITLE Change Robert Ridgway NAME WOMACK, JOHN NAME STREET ADDRESS 4700 BRENT TREE BLVD STREET ADORESS 4700 Bent Tree Blyd. Sarasota, FL 34241 CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP TITLE TD Delete TITLE ☐ Change Addition VD George Hauser WRIGHT, CORNELL NAME 4700 Bent Tree Blvd. STREET ADDRESS 4700 BRENT TREE BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 CITY-ST-ZIP <u>Sarasota, FL 34241</u> **Delete** Addition TITLE TITLE ☐ Change Raymond McGuire JACKSON, GLENN NAME NAME 4700 Bent Tree Blvd. STREET ADDRESS 4700 BRENT TREE BLVD STREET ADORESS SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34241 ☐ Delete TITLE TD Finis Williams TITLE Change **X** Addition 4700 Bent Tree Blvd. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34241 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing excess not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or suppliemental region 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 trusters empowered to execute hits 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 any agrees, with all place the formation of the corporation of the corpo

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Daytime Phone #