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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # N08773 (6)

1. Corporation Name
COUNTRY CLUB ESTATES HOMEOWNERS OF VENICE, INC.

Principal Place of Business	Mailing Address
C/O WILLIAM R. KORP 333 TAMIAMI TRL. VENICE FL 34285	C/O WILLIAM R. KORP 333 TAMIAMI TRL. VENICE FL 34285-2402

3. Date Incorporated or Qualified: 04/18/1985
3a. Date of Last Report: 04/30/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 59-2653265 ☐ 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

9. Name and Address of Current Registered Agent

KORP, WILLIAM R.
333 TAMIAMI TRL.
VENICE FL 34285

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	TD TREASURER	☐ Change ☒ Addition
NAME	SMITH, ARTHUR E		1.2 NAME	DELASHMIT, ROBERT	
STREET ADDRESS	808 TURF		1.3 STREET ADDRESS	601 CLUBHOUSE	
CITY-ST-ZIP	VENICE FL		1.4 CITY-ST-ZIP	VENICE, FLORIDA	
TITLE	SD	☐ DELETE	2.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	LANEY, BARBARA M		2.2 NAME	HARRIS, ROBERT	
STREET ADDRESS	808 CARE FREE		2.3 STREET ADDRESS	656 GREEN CIRCLE	
CITY-ST-ZIP	VENICE FL		2.4 CITY-ST-ZIP	VENICE, FLORIDA	
TITLE	~~TD~~	☒ DELETE	3.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	~~NICHOLS, ISABELLE~~		3.2 NAME	SIMMONS, KENNETH	
STREET ADDRESS	825 CAREFREE		3.3 STREET ADDRESS	860 GREEN CIRCLE	
CITY-ST-ZIP	VENICE FL		3.4 CITY-ST-ZIP	VENICE, FLORIDA	
TITLE	~~D~~	☒ DELETE	4.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	~~SKOFIELD, JAQUEKLINE~~		4.2 NAME	PRYOR, J. DEN	
STREET ADDRESS	905 S WATERWAY		4.3 STREET ADDRESS	701 S. WATERWAY	
CITY-ST-ZIP	VENICE FL		4.4 CITY-ST-ZIP	VENICE FLORIDA	
TITLE	PD	☒ DELETE	5.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	~~SMITH, ARTHUR E~~		5.2 NAME	WELCH, ARTHUR	
STREET ADDRESS	808 TURF		5.3 STREET ADDRESS	804 CAREFREE.	
CITY-ST-ZIP	VENICE FL		5.4 CITY-ST-ZIP	VENICE, FLORIDA	
TITLE	D	☐ DELETE	6.1 TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	KAY, DILWORTH		6.2 NAME	JACOBS, ROSEMARY JUNE	
STREET ADDRESS	704 GREEN CIRCLE		6.3 STREET ADDRESS	812 S. WATERWAY	
CITY-ST-ZIP	VENICE FL		6.4 CITY-ST-ZIP	VENICE, FLORIDA	

CR2E037 (9/96)

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added additionally with an address.

SIGNATURE: BARBARA M. LANEY DATE: MAY 08 1997 OFFICER'S OR DIRECTOR'S TITLE: SD