

FILE NOW: FILING FEE IS \$61.25

FILED
May 19 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N08773** (6)
1. Corporation Name
COUNTRY CLUB ESTATES HOMEOWNERS OF VENICE, INC.



Principal Place of Business C/O WILLIAM R. KOPF 333 TAMiami TrL VENICE FL 34285	Mailing Address C/O WILLIAM R. KOPF 333 TAMiami TrL VENICE FL 34285
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/18/1985
4. FEI Number 59-2653265
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent KOPF, WILLIAM R. 333 TAMiami TrL VENICE FL 34285
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD ☒ DELETE
NAME	SMITH, ARTHUR E
STREET ADDRESS	808 TURF
CITY-ST-ZIP	VENICE FL
TITLE	SD ☒ DELETE
NAME	LANEY, BARBARA M
STREET ADDRESS	808 CARE FREE
CITY-ST-ZIP	VENICE FL
TITLE	VP ☒ DELETE
NAME	SIMMONS, KENNETH
STREET ADDRESS	800 GREEN CIRCLE
CITY-ST-ZIP	VENICE FL
TITLE	D ☐ DELETE
NAME	PRYOR, J B
STREET ADDRESS	701 S WATERWAY
CITY-ST-ZIP	VENICE FL
TITLE	D ☒ DELETE
NAME	WELCH, ARTHUR
STREET ADDRESS	804 CAREFREE
CITY-ST-ZIP	VENICE FL
TITLE	D ☒ DELETE
NAME	KAY, DILWORTH
STREET ADDRESS	704 GREEN CIRCLE
CITY-ST-ZIP	VENICE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD ☒ Change ☐ Addition
1.2 NAME	SIMMONS, KENNETH
1.3 STREET ADDRESS	800 GREEN CIRCLE
1.4 CITY-ST-ZIP	VENICE, FL 34285
2.1 TITLE	VD ☐ Change ☒ Addition
2.2 NAME	BECHTER, ROBERT
2.3 STREET ADDRESS	814 S WATERWAY
2.4 CITY-ST-ZIP	VENICE, FL 34285
3.1 TITLE	PD ☐ Change ☒ Addition
3.2 NAME	NICHOLS, ISABELLE
3.3 STREET ADDRESS	825 CAREFREE
3.4 CITY-ST-ZIP	VENICE, FL 34285
4.1 TITLE	SD ☐ Change ☒ Addition
4.2 NAME	NICHOLS, FRED
4.3 STREET ADDRESS	735 S WATERWAY
4.4 CITY-ST-ZIP	VENICE, FL 34285
5.1 TITLE	D ☐ Change ☒ Addition
5.2 NAME	HARRIS, BOB
5.3 STREET ADDRESS	656 GREEN CIRCLE
5.4 CITY-ST-ZIP	VENICE, FL 34285
6.1 TITLE	D ☐ Change ☒ Addition
6.2 NAME	WINEGAR, FRAN
6.3 STREET ADDRESS	750 WATERWAY
6.4 CITY-ST-ZIP	VENICE, FL 34285

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth Simmons* 3/15/98 941-484-9112

CR2E037 (10/97)