

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -8 AM 9:40

DOCUMENT # N13995 (8)

1. Corporation Name

RUNNING WATER CLUB INC.

Principal Place of Business

Mailing Address

37647 CHANCEY RD  
LOT #222  
ZEPHYRHILLS FL 33541  
US

RUNNING WATER CLUB INC  
37647 CHANCEY RD LOT #222  
ZEPHYRHILLS FL 33541  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/08/1986 3a. Date of Last Report 02/18/1994

4. FEI Number 59-3214148 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

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Running Water Club Inc 26 37647 Chancey Rd #

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 37647 Chancey Rd. #218 Lot # 218

23 City & State 28 City & State Zephyrhills, FL Zephyrhills, FL

24 Zip 25 Country 29 Zip 30 Country 33541 USA 33541 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GAGNE, JOSEPH T  
37647 CHANCEY RD, LOT 222  
ZEPHYRHILLS FL 33541

81 Name Rolland Higgins  
82 Street Address (P.O. Box Number is Not Acceptable) 37647 Chancey Rd. Lot #218  
83 Zephyrhills, FL 33541  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

*Rolland Higgins*

02-02-95

Signature, typed or printed name of registered agent and date of registration

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME GAGNE, JOSEPH T  
STREET ADDRESS 37647 CHANCEY RD LOT #222  
CITY-ST-ZIP ZEPHYRHILL FL 33541

1.1 TITLE PD  
1.2 NAME Higgins, Rolland  
1.3 STREET ADDRESS 37647 Chancey Rd. Lot #218  
1.4 CITY-ST-ZIP Zephyrhills, FL 33541 ☒ Change ☐ Addition

TITLE VP  
NAME MORGAN, CATHERINE  
STREET ADDRESS 37647 CHANCEY RD LOT #190  
CITY-ST-ZIP ZEPHYRHILLS FL 33541

2.1 TITLE VP  
2.2 NAME Borgen, Walter  
2.3 STREET ADDRESS 37647 Chancey Rd. Lot #246  
2.4 CITY-ST-ZIP Zephyrhills, FL 33541 ☒ Change ☐ Addition

TITLE SD  
NAME FARRAR, LORNA  
STREET ADDRESS 37647 CHANCEY RD LOT #162  
CITY-ST-ZIP ZEPHYRHILLS FL 33541

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD  
NAME DISBROW, MARY JANE  
STREET ADDRESS 37647 CHANCEY RD. #210  
CITY-ST-ZIP ZEPHYRHILLS FL

4.1 TITLE PD  
4.2 NAME Jones, Winfred  
4.3 STREET ADDRESS 37647 Chancey Rd. Lot #7  
4.4 CITY-ST-ZIP Zephyrhills, FL 33541 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

*Rolland Higgins*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Higgins, Rolland - President

02-02-95 (813)788-9240

Date

Daytime Phone #

*Incorporated 01/08/1986  
FEI # 59-3214148  
Revised By-Laws  
02-02-95*

BY LAWS

RUNNING WATER CLUB INC.

ARTICLE I

- Sec. (a) The name of this club shall be: The Running Water Club Inc.
- Sec. (b) The purpose of the club is to promote the social and financial well being of its members.
- Sec. (c) These by-laws; when duly signed and dated; shall rescind and supersede all previous editions, printed, verbal or otherwise.
- Sec. (d) Within the contents of these by-laws; any reference to "Clubhouse" shall include all outlying sheds and/or buildings, that house club equipment.

ARTICLE II

MEMBERSHIP

- Sec. (a) All club members, that pay an annual lot fee in Sweetwater R.V. Park, shall be eligible to vote in an annual election.
- Sec. (b) Said member must be a resident of Sweetwater R.V. Park.
- Sec. (c) All adult members of Sweetwater R.V. Park may vote in the business meetings both Regular and Special-- other than as spelled out in Sec. (a) above.
- Sec. (d) Absentee ballots shall be mailed or handed to Park office, Monday prior to election.
- Sec. (e) Any and all problems that originate within the club, shall be resolved within the club. Any problem requiring management assistance, will be handled through the Executive Committee.

02-02-75  
Here is a copy of the  
Revised By Laws of  
Running Water Club Inc.  
IRS has these.

Incorporated 01/08/86  
FEI # 59-3214148

Lorna G. Farrar

3

ARTICLE III

CLUB OFFICERS AND THE EXECUTIVE COMMITTEE

- Sec. (a) The elected officers shall be that of President, Vice President, Secretary, and Treasurer.
- Sec. (b) The term of office shall start the first regular scheduled business meeting of the month of January.
- Sec. (c) Club officer shall be limited to no more than two (2) consecutive terms.
- Sec. (d) Transfer of duties for newly elected officers, shall take place just prior to "New Business" of the January meeting shown in Sec. (b) above.

ARTICLE III (Part 2)

THE EXECUTIVE COMMITTEE

- Sec. (a) The Executive Committee shall consist of the presently elected officers; Past Presidents, and the chairman of all appointed/elected committees.
- Sec. (b) It shall be the duty of the President to call an Executive meeting, prior to all regular scheduled business meetings, to formulate problem areas and to establish direction and priorities, for the conduct of the Regular business meeting.

## ARTICLE IV

### DUTIES OF CLUB OFFICERS

#### Sec. (a) The President

- (1) Preside over all meetings.
- (2) Be ex-officio member of all committees except the nominating committee.
- (3) Appoint committee chairmen, except that of nominating committee.
- (4) Call Special Meeting when needed, with advance notice of at least 12 hours by verbal, electronic or notice on bulletin board.

#### Sec. (b) The Vice-President

- (1) Shall head all meetings in the absence of the President.
- (2) Assist the President in his duties.
- (3) Will be a member of all committees that are of appointed nature.

#### Sec. (c) The Secretary

- (1) Shall keep the minutes of all meetings.
- (2) Shall keep notes on Executive meetings.
- (3) Shall conduct all official correspondence of the club.

#### Sec. (d) The Treasurer

- (1) Shall be vested with the power to handle all monies for the club.
- (2) Shall maintain a bank account, and other such records as deemed necessary for clarity.
- (3) Expenditures not to exceed \$30.00 in any month must have prior approval of the applicable committee chairman and any two (2) elected officers. This privilege not to be carried over to next month, as a balance.
- (4) Other club expenditures will be disbursed by the Treasurer, and a monthly report will be given and posted.
- (5) Start up monies shall be allocated as follows:  
Kitchen fund \$200.00, Ice Cream fund \$50.00, Doughnut/coffee fund \$50.00.
  - (a) No committee chairman will maintain a balance of more than the amount allocated initially.
- (6) Other club activities; such as entertainment, shuffle, euchre, cribbage, horseshoes, bridge, and pool shall be allocated such funds as voted at a regular meeting.
- (7) Annual Audit shall include the finances of the club, and shall be completed prior to the regular business meeting, held in the month of January.

## ARTICLE V

### NOMINATING COMMITTEE

- Sec. (a) The Nominating committee shall consist of not less than three club members, and shall be elected by the club membership.
- Sec. (b) Election of an individual to the Nominating committee shall not prohibit such person from being nominated for any other available office.
- Sec. (c) In approaching a possible Nominee, the committee must receive clear acceptance to serve, if elected.
- Sec. (d) The committee shall further function as required, to fill vacancies of elected club officers, when they occur.
- Sec. (e) The election of this committee will take place the first (1) business meeting of the new slate of officers.
- Sec. (f) Nominations will be allowed from the floor, provided Sec. (c) above has been complied with, prior to the nomination.

## ARTICLE VI

### BUSINESS MEETING

(Definition, How, When, Why)

- Sec. (a) For club use; there shall be available three types of meetings.
  - (1) Annual Special Meeting.
  - (2) Regular Monthly Meeting.
  - (3) Special Meeting.
- Sec. (b)
  - 1. Annual Special Meeting, as the name implies, will be held once a year, for the purpose of electing club officers.
  - 2. Regular monthly meeting shall be held on the last Thursday of the month; November thru March. In case of conflict with a national holiday, i.e. Xmas, Thanksgiving, the meeting date will be advanced one week.
  - 3. Special meeting may be called by the President, See Article IV, Sec. (a), sub-para (4). Special Meetings (conforming to the time requirements shown in Article IV, Sec. (a). sub para (4) maybe called by the membership--it being necessary to concur with Quorum requirements as shown by a signed petition.
  - 4. Quorum shall consist of twenty-five (25) members.

## ARTICLE VII

### USE OF KITCHEN AND CLUBHOUSE

- Sec. (a) Kitchen facilities will be available for small gatherings. Permission must be obtained from President or Entertainment chairman to prevent interference with other club activities.
- Sec. (b) Each activity will be responsible for the clean-up after the activity. Chairs and tables will be left in the normally proposed arrangement.
- Sec. (c) If there is an active "Activities" chairman; he will be responsible for Sec. (b) above.
- Sec. (d) An inventory will be taken yearly; on equipment in the clubhouse, that belongs to the Running Water Club: This to include, but not only, all kitchen related equipment, the PA system, Bingo and other gaming equipment, decorating lights, xmas and other holiday decorations, and all bulletin boards and plaques, projector screen etc., movie screen, roll up shades, stage, refrigerator and two (2) freezers.
  - (1) Such records will be kept on file, with the club secretary.
  - (2) Shall show the list of properties.

## ARTICLE VIII

### ELECTION COMMITTEE

- Sec. (a) An election committee shall be formed, prior to the annual special elections.
- Sec. (b) Committee make-up shall consist of one (1) member, chosen by each candidate running for office. If necessary, to have an odd number of members, one will be chosen by the club.
- Sec. (c) Duties of the committee;
  - (1) Arrange for a secure hall, in that only eligible voters will receive voting slips.
  - (2) Count and authenticate all votes present. Announce total for each candidate. Listing number of invalid votes, if there are any.
  - (3) Retain all records until after the next regular meeting. After which, they may be destroyed.

ARTICLE IX

DONATIONS FOR TEE RESCUE SQUAD  
AT STATION 16

- Sec. (a) The residents of each unit will be asked to donate yearly, to the Station 16, Chancey Rd, Rescue Squad. It is recommended the amount be "\$5.00" per unit.
- Sec. (b) A committee will be appointed, with the instructions to approach each, only once per year, and maintain a roster. The roster does not show amount of donation.

ARTICLE X

KING AND QUEEN

- Sec. (a) Each year, a King and Queen shall be chosen to reign over all club activities. They shall be given the courtesy due all Kings and Queens.
- Sec. (b) All paid activities, sponsored by the Running Water Club, shall be free to the reigning King and Queen.
- Sec. (c) Past King and Queen shall officiate in absence of reigning King or Queen.



ARTICLE XI  
AMENDMENTS

- Sec. (a) Amendments may be made, as deemed necessary, for the smooth operation of the club.
- Sec. (b) They shall be in writing, with one copy presented to the Executive Committee, at least ten (10) days prior to the meeting. The presenter of the proposed amendment will retain a copy and after reading it to the body, shall deliver it to the Secretary.

The set of by-laws, consisting of XI ARTICLES is presented by the by-law committee, consisting of

|                              |                               |               |
|------------------------------|-------------------------------|---------------|
| Georgia Kriehagen (Chairman) | <i>Georgia Kriehagen</i>      | <i>3/5/92</i> |
| Jean Tatrow                  | <i>Jeanette (Jean) Tatrow</i> | <i>3/5/92</i> |
| Mary Jane Disbrow            | <i>Mary Jane Disbrow</i>      | <i>3/5/92</i> |
| Howard A Maxfield            | <i>Howard A Maxfield</i>      | <i>3/5/92</i> |
| Les Drake                    | <i>Leslie H. Drake</i>        | <i>3/5/92</i> |
| Mae Kale                     | <i>Mae H Kale</i>             | <i>3/5/92</i> |

December 16, 1993

Amendment #1 Article #1

Section (A)

The Bingo Club of Running Water Club Inc. at Sweetwater R.V. Park to be a committee to run bingo games.

The chairman and committee of the Bingo Club of Running Water Club Inc. of Sweetwater R.V. Park to be appointed by the President of Running Water Club Inc.

Bingo Club will have it's own bank account in accordance with Pasco County bingo laws.

This committee having five (5) members.

Submitted by  
Bella Hussey

*Read Dec 16-1993*

*2nd Reading Dec. 30th 1993*

*Voted on Jan. 6th 1994 - Passed*

*Effective by Feb 3rd 1994*

*Jeanette Tator, Secretary*