

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90068 040 ****61.25

DOCUMENT # N13995 (8)

1. Corporation Name

Running Water Club Inc.

Principal Place of Business

Mailing Address

37647 Chankey Rd. Running Water Club Inc.
Lot # 222 37647 Chankey Rd.
Zephyrhills, Fl. 33541 Zephyrhills, Fl.
33541

2. Principal Place of Business

2a. Mailing Address

21 Running Water Club Inc. 26 37638 Simone St. 01-88-1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 37647 Chankey Road

27 Lot # 124

City & State

City & State

23 Zephyrhills, Fl.

28 Zephyrhills, Fl.

Zip

Country

Zip

Country

24 33541

25 U.S.A.

29 33541

30 U.S.A.

3. Date Incorporated or Qualified

4. FEI Number

Applied For

59-3214148

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~Bill Stearns Eugene Henson~~
~~37616 Skylar Lane~~
~~Zephyrhills, Fl. 33541~~

81 Name Bill Stearns (Willis)
82 Street Address (P.O. Box Number is Not Acceptable) 37616 Skylar Lane #38B
83 Zephyrhills, Fl 33541
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1608, 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

Signature, typed or printed name of registered agent and title, applicable.

(Not for registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Eugene Henson ☒ DELETE
NAME 37637 Miriam Lane Pres.
STREET ADDRESS Zephyrhills, Fl. 33541
CITY-ST-ZIP

1.1 TITLE Pres. Willis Stearns ☒ Change ☐ Addition
1.2 NAME 37616 Skylar Lane #38B
1.3 STREET ADDRESS Zephyrhills, Fl. 33541 ☐
1.4 CITY-ST-ZIP

TITLE Will Stearns ☒ DELETE
NAME 37616 Skylar Lane
STREET ADDRESS Zephyrhills, Fl. 33541
CITY-ST-ZIP

2.1 TITLE Gordon Rogers ☒ Change ☐ Addition
2.2 NAME 37632 Skylar Lane
2.3 STREET ADDRESS Zephyrhills, Fl. 33541 ☐
2.4 CITY-ST-ZIP

TITLE Secretary ☒ DELETE
NAME Eleanor Osborne
STREET ADDRESS 37633 Florence Ave.
CITY-ST-ZIP Zephyrhills, Fl. 33541

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Marilyn Signor
3.3 STREET ADDRESS 37638 Simone Street
3.4 CITY-ST-ZIP Zephyrhills, Fl. 33541 ☐

TITLE Treasurer ☒ DELETE
NAME Jacqueline Newman
STREET ADDRESS 37613 Florence Avenue
CITY-ST-ZIP Zephyrhills, Fl. 33541

4.1 TITLE Treasurer ☒ Change ☐ Addition
4.2 NAME Clara Bookmyer
4.3 STREET ADDRESS 37634 Delanie Drive
4.4 CITY-ST-ZIP Zephyrhills, Fl. 33541 ☐

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

Daytime Phone #

813-780-7889

CR2E037 (1/98)