

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N16220 (8)

1. Corporation Name

EAST CROOKED LAKE CLUB, INCORPORATED



Principal Place of Business

**14229 U.S. HWY. 441
TAVARES FL 32778**

Mailing Address

**14229 U.S. HWY. 441
TAVARES FL 32778**

3. Date Incorporated or Qualified

08/06/1986

3a. Date of Last Report

07/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CROAK, MICHAEL A.
14229 U.S. HWY. 441
TAVARES FL 32778**

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

Signature, typed or printed

of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	RD	DELETE
NAME	KECK, J.G.	
STREET ADDRESS	2450 E. CROOKED LAKE CLUB BLVD.	
CITY-ST-ZIP	EUSTIS FL 32726	
TITLE	VD	DELETE
NAME	COOKE, KIM	
STREET ADDRESS	2491 E. CROOKED LAKE CLUB BLVD.	
CITY-ST-ZIP	EUSTIS FL 32726	
TITLE	SD	DELETE
NAME	CALDWELL, IRIS	
STREET ADDRESS	2451 E. CROOKED LAKE CLUB BLVD.	
CITY-ST-ZIP	EUSTIS FL	
TITLE	TD	DELETE
NAME	DOERFLER, ROBERT	
STREET ADDRESS	2410 E. CROOKED LAKE CLUB BLVD.	
CITY-ST-ZIP	EUSTIS FL	
TITLE	D	DELETE
NAME	WAINWRIGHT, DAVID	
STREET ADDRESS	2431 E. CROOKED LAKE CLUB BLVD	
CITY-ST-ZIP	EUSTIS FL	
TITLE	D	DELETE
NAME	DAVIES, WILLIAM	
STREET ADDRESS	2440 E. CROOKED LAKE CLUB BLVD	
CITY-ST-ZIP	EUSTIS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	☒ Change ☐ Addition
12 NAME	Kim Cooke	
13 STREET ADDRESS	2491 E. Crooked Lake Club Blvd.	
14 CITY-ST-ZIP	Eustis, Florida 32726	
21 TITLE	Vice President	☒ Change ☐ Addition
22 NAME	William Davies	
23 STREET ADDRESS	2440 E. Crooked Lake Club Blvd.	
24 CITY-ST-ZIP	Eustis, Florida 32716	
31 TITLE	Director	☐ Change ☒ Addition
32 NAME	Don Perfumo	
33 STREET ADDRESS	2401 E. Crooked Lake Club Blvd.	
34 CITY-ST-ZIP	Eustis, Florida 32726	
41 TITLE	Director	☐ Change ☒ Addition
42 NAME	Daniel Krueger	
43 STREET ADDRESS	2481 Crooked Lake Club Blvd.	
44 CITY-ST-ZIP	Eustis, Florida	
51 TITLE	Director	☒ Change ☐ Addition
52 NAME	Daniel McDyer	
53 STREET ADDRESS	6 North Eustis Avenue	
54 CITY-ST-ZIP		
61 TITLE	Vice President	☒ Change ☐ Addition
62 NAME	William Davies	
63 STREET ADDRESS	2440 E. Crooked Lake Club Blvd.	
64 CITY-ST-ZIP	Eustis, Florida 32726	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)