

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -7 AM 11:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # N16488 (1)

1. Corporation Name

THE PLANTATION COUNTRY CLUB, INC.

Principal Place of Business

**1300 GULF LIFE DRIVE
SUITE 600
JACKSONVILLE FL 32207**

Mailing Address

**1300 GULF LIFE DRIVE
SUITE 600
JACKSONVILLE FL 32207**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1986

3a. Date of Last Report

02/14/1994

4. FEI Number

59-2855472

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

21 101 Tabby Lane

Suite, Apt. #, etc.

22

City & State

23 Ponte Vedra, FL

Zip

24 32082

Country

2a. Mailing Address

25 P. O. Box 978

Suite, Apt. #, etc.

27

City & State

28 Ponte Vedra, FL

Zip

29 32004

Country

30

9. Name and Address of Current Registered Agent

**ROGERS, TOWERS, BAILEY, JONES & GAY
ATTN: DOUG WARD
1301 GULF LIFE DR., STE 1500---
JACKSONVILLE FL 32007**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1301 Riverplace Blvd Suite 1500

83

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PORRARO, P
STREET ADDRESS	157 PLANTATION CIR SO
CITY - ST - ZIP	PONTE VEDRA BCH FL
TITLE	VD
NAME	JAMES, H.R.
STREET ADDRESS	1300 GULF LIFE DR 6TH FL
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	SD
NAME	BRANNEN, WILLIAM M
STREET ADDRESS	1300 GULF LIFE DR 6TH FL
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	VD
NAME	SHERWOOD, DAVID J
STREET ADDRESS	237 PLANTATION CIR SO
CITY - ST - ZIP	PONTE VEDRA BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	PD
1.3 STREET ADDRESS	Raymond O'Brien, Jr
1.4 CITY - ST - ZIP	102 Lands End Ponte Vedra, FL 32082
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VD
4.3 STREET ADDRESS	Raymond Brindley
4.4 CITY - ST - ZIP	176 Governors Road Ponte vedra Beach, FL 32082
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 the 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 of this report, or on an attachment with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print Name)

4-3-95

273-9325