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Apr 18 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17676 (0)

1. Corporation Name

PIPER'S LANDING COUNTRY CLUB, INC.

Principal Place of Business

6160 S.W. THISTLE TERR.
PALM CITY FL 34990

Mailing Address

6160 S.W. THISTLE TERR.
PALM CITY FL 34990-3973

3. Date Incorporated or Qualified

11/06/1986

3a. Date of Last Report

04/02/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0080024

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

LEWIS, PEERY
4581 SW PARKGATE BLVD
PALM CITY FL 34990

10. Name and Address of New Registered Agent

81 Name

Covill, Paul D.

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

4214 SW Gleneagles Circle

83

84 City

Palm City

FL

85 Zip Code

34990

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

Paul D. Covill

Paul D. Covill

(NOTE: Registered Agent signature required when reinstating)

3/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DIPALO, VITO
STREET ADDRESS 5034 S.W. LOCH LANE
CITY-ST-ZIP PALM CITY FLTITLE PD ☒ DELETE
NAME LEWIS, PERRY
STREET ADDRESS 4581 S.W. PARKGATE BLVD
CITY-ST-ZIP PALM CITY FLTITLE VP ☐ DELETE
NAME MCWILLIAMS, MARIE
STREET ADDRESS 5046 SW INVERNESS COURT
CITY-ST-ZIP PALM CITY FLTITLE SD ☐ DELETE
NAME CASAR, JOHN
STREET ADDRESS 4510 S.W. THISTLE TERRACE
CITY-ST-ZIP PALM CITY FLTITLE D ☒ DELETE
NAME HALL, GENE
STREET ADDRESS 4044 SW GLENEAGLES, CIRCLE
CITY-ST-ZIP PALM CITY FLTITLE TD ☒ DELETE
NAME BOYLE, JEANNE
STREET ADDRESS 4061-G S.W. PARKGATE BLVD
CITY-ST-ZIP PALM CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Covill, Paul D.
1.3 STREET ADDRESS 4214 SW Gleneagles Circle
1.4 CITY-ST-ZIP Palm City, FL 349902.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Arney, Patricia
2.3 STREET ADDRESS 4421 SW Thistle Terrace
2.4 CITY-ST-ZIP Palm City, FL 349903.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Philipbar, William B.
3.3 STREET ADDRESS 4870 SW Parkgate Blvd.
3.4 CITY-ST-ZIP Palm City, FL 349904.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Brown, Albert E.
4.3 STREET ADDRESS 4781 SW Thistle Terrace
4.4 CITY-ST-ZIP Palm City, FL 349905.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Butala, Larry P.
5.3 STREET ADDRESS 4680-F SW Parkgate Blvd.
5.4 CITY-ST-ZIP Palm City, FL 349906.1 TITLE TD ☐ Change ☒ Addition
6.2 NAME Whitaker, Thomas J.
6.3 STREET ADDRESS 4890 SW Parkgate Blvd.
6.4 CITY-ST-ZIP Palm City, FL 34990

14. I do 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:

Paul D. Covill

3/27/97

(561) 283-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0071704

CR2E037 (9/96)

**CONTINUATION OF PIPER'S LANDING COUNTRY CLUB
DOCUMENT #N17676**

TD	Addition
Plateis, Marvin J.	
4074 SW Gleneagles Circle	
Palm City, FL 34990	

D	Addition
Funk, Raymond	
4432 SW Dundee Court	
Palm City, FL 34990	

D	Addition
Manley, John P.	
4786 Sw Lorne Court	
Palm City, FL 34990	