

FILE NOW: FILING FEE IS \$61.25

Page 1 of 2

NONPROFIT CORPORATION ANNUAL REPORT 1996

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



DOCUMENT # **N18221 (4)**
1. Corporation Name
PELICAN BAY COUNTRY CLUB OF DAYTONA BEACH, INC.



Principal Place of Business: **350 PELICAN BAY DRIVE DAYTONA BEACH FL 32119**
Mailing Address: **350 PELICAN BAY DRIVE DAYTONA BEACH FL 32119**

3. Date Incorporated or Qualified: **12/11/1986**
3a. Date of Last Report: **04/14/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **59-2745507**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**OSSINSKY, LOUIS J
SUITE 200
101 CORSAIR DR.
DAYTONA BEACH FL 32119**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reissuing) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	SMITH, FREDERIC J	1.2 NAME	Robert Abraham
STREET ADDRESS	137 GREENWING TEAL COURT	1.3 STREET ADDRESS	105 Shearwater Way
CITY-ST-ZIP	DAYTONA BEACH FL	1.4 CITY-ST-ZIP	Daytona Beach, Florida 32119
TITLE	VP	2.1 TITLE	VP
NAME	SCHAUFFLER, ROBERT S	2.2 NAME	Robert Murray
STREET ADDRESS	949 PELICAN BAY DRIVE	2.3 STREET ADDRESS	120 Killdeer Court
CITY-ST-ZIP	DAYTONA BEACH FL	2.4 CITY-ST-ZIP	Daytona Beach, Florida 32119
TITLE	T	3.1 TITLE	T
NAME	CHRISTOFFERSON, HENRY	3.2 NAME	Harold Doetch
STREET ADDRESS	560 PELICAN BAY DRIVE	3.3 STREET ADDRESS	149 Woodcock Court
CITY-ST-ZIP	DAYTONA BEACH FL	3.4 CITY-ST-ZIP	Daytona Beach, Florida 32119
TITLE	SD	4.1 TITLE	S
NAME	BAGEN, SARA	4.2 NAME	Daniel M. O'Brien
STREET ADDRESS	836 PELICAN BAY DR.	4.3 STREET ADDRESS	221 Gull Drive South
CITY-ST-ZIP	DAYTONA BEACH FL	4.4 CITY-ST-ZIP	Daytona Beach, Florida 32119
TITLE	D	5.1 TITLE	D
NAME	JOHNSON, A. A	5.2 NAME	Robert Ray
STREET ADDRESS	117 BROWN CRANE CT.	5.3 STREET ADDRESS	332 Bob White Court
CITY-ST-ZIP	DAYTONA BEACH FL	5.4 CITY-ST-ZIP	Daytona Beach, Florida 32119
TITLE	D	6.1 TITLE	
NAME	BRADY, JOHN	6.2 NAME	
STREET ADDRESS	5 SKIMMER CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	6.4 CITY-ST-ZIP	

1.1 TITLE	P	Change	Addition
1.2 NAME	Robert Abraham		
1.3 STREET ADDRESS	105 Shearwater Way		
1.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
2.1 TITLE	VP	Change	Addition
2.2 NAME	Robert Murray		
2.3 STREET ADDRESS	120 Killdeer Court		
2.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
3.1 TITLE	T	Change	Addition
3.2 NAME	Harold Doetch		
3.3 STREET ADDRESS	149 Woodcock Court		
3.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
4.1 TITLE	S	Change	Addition
4.2 NAME	Daniel M. O'Brien		
4.3 STREET ADDRESS	221 Gull Drive South		
4.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
5.1 TITLE	D	Change	Addition
5.2 NAME	Robert Ray		
5.3 STREET ADDRESS	332 Bob White Court		
5.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
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 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: Robert Abraham, Pres. DATE: 4/17/96 (904) 258-1222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E037 (12/95)

Page 202

PELICAN BAY COUNTRY CLUB OF DAYTONA BEACH, INC.
ADDITIONAL DIRECTORS

D
Robert Tilton
101 Wood Ibis Court
Daytona Beach, Florida 32119

D
Roger Stine
120 Double Eagle Drive
Daytona Beach, Florida 32119

D
Thomas McClelland
424 Pelican Bay Drive
Daytona Beach, Florida 32119