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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **N22886** **(8)**

1. Corporation Name
SAWGRASS COUNTRY CLUB, INC.

Principal Place of Business	Mailing Address
10034 GOLF CLUB DR PONTE VEDRA BEACH FL 32082-3562	10034 GOLF CLUB DR PONTE VEDRA BEACH FL 32082-3562

3. Date Incorporated or Qualified: 10/07/1987
3a. Date of Last Report: 04/03/1996

2. Principal Place of Business [redacted]
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: 59-2853571 ☐ 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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

PECCA, RALPH T
10034 GOLF CLUB DR
PONTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name: LEON B. CRIMMINS
82 Street Address (P.O. Box Number is Not Acceptable): 10034 GOLF CLUB DRIVE
83: PONTE VEDRA BEACH, FL 32082
84 City: PONTE VEDRA BEACH **FL** 85 Zip Code: 32082

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] Leon B. Crimmins 4/30/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	D ☒ Change ☐ Addition
NAME	HOENER, JAMES H		1.2 NAME	10000223766 1--9
STREET ADDRESS	46 LAKE JULIA DR S		1.3 STREET ADDRESS	-07/14/97--01163-012
CITY-ST-ZIP	PONTE VEDRA BEACH FL		1.4 CITY-ST-ZIP	*****70.00 *****70.00
TITLE	VD	☑ DELETE	2.1 TITLE	VP ☒ Change ☒ Addition
NAME	QUINA, RICHARD D		2.2 NAME	DAVID H. CARPENTER
STREET ADDRESS	9724 PRESTON TRAIL WEST		2.3 STREET ADDRESS	17 VILLAGE WALK CIRCLE
CITY-ST-ZIP	PONTE VEDRA BEACH FL		2.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	SD	☑ DELETE	3.1 TITLE	S ☒ Change ☒ Addition
NAME	CHANDLER, NICK		3.2 NAME	BARBARA ERTEL
STREET ADDRESS	10034 GOLF CLUB DRIVE		3.3 STREET ADDRESS	2644 LONG BOAT COURT SOUTH
CITY-ST-ZIP	PONTE VEDRA BEACH FL		3.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	VD	☐ DELETE	4.1 TITLE	P ☒ Change ☐ Addition
NAME	COUTY, ROBERT E		4.2 NAME	DOUTY, ROBERT E.
STREET ADDRESS	9699 PRESTON TRAIL WEST		4.3 STREET ADDRESS	9699 PRETON TRAIL WEST
CITY-ST-ZIP	PONTE VEDRA BEACH FL		4.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	TD	☐ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	HEAMON, JOHN W		5.2 NAME	Theodore Burfeind
STREET ADDRESS	3279 OLD BORN ROAD WEST		5.3 STREET ADDRESS	3275 Old Barn Road West
CITY-ST-ZIP	PONTE VEDRA BEACH FL		5.4 CITY-ST-ZIP	Ponte Vedra Beach, Fl 32082
TITLE		☐ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	A. Allen 7/9/97		6.2 NAME	Salina Harkleroad
STREET ADDRESS			6.3 STREET ADDRESS	8011 Pebble Creek Lane East
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Ponte Vedra Beach, Fl 32082

CR2E037 (9/96)

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] Barbara H. Ertel