

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **N27454** (0)

1. Corporation Name

THE FOREST COUNTRY CLUB, INC.



Principal Place of Business 6100 CLUB BLVD., S.W. FT. MYERS FL 33908-4340	Mailing Address 6100 CLUB BLVD., S.W. FT. MYERS FL 33908-4340
---	---

3. Date Incorporated or Qualified 07/15/1988
4. FEI Number 65-0066096
Applied For ☐ Not Applicable

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
---	--

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. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent BRUNKE, CHRIS 6100 CLUB BOULEVARD SW FORT MYERS FL 33908
--

10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	☒ DELETE
NAME	10- FELITO, RAYMOND N JR
STREET ADDRESS	10000 BOB CAT CT
CITY-ST-ZIP	FT MYERS FL 33908
TITLE	☒ DELETE
NAME	WELLS, WAYNE
STREET ADDRESS	10181 FAIRWAY WOODS #1404
CITY-ST-ZIP	FT MYERS FL 33908
TITLE	☐ DELETE
NAME	MACLEAN, SHARON
STREET ADDRESS	6102 DEER RUN
CITY-ST-ZIP	FT MYERS FL 33908
TITLE	☒ DELETE
NAME	10- BAWER, JAMES
STREET ADDRESS	10004 BOB CAT COURT
CITY-ST-ZIP	FT MYERS FL
TITLE	☐ DELETE
NAME	DAHLGREN, CLARKE P
STREET ADDRESS	16980 TIMBERLAKES DRIVE SW
CITY-ST-ZIP	FORT MYERS FL
TITLE	☒ DELETE
NAME	10- REICHELE, RICHARD G JR
STREET ADDRESS	16725 PANTHER PAW CT
CITY-ST-ZIP	FT MYERS FL 33908

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	P/D FRANKS, William A.
1.3 STREET ADDRESS	16514 HERON COACH WAY
1.4 CITY-ST-ZIP	FT MYERS, FL 33908
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	S/D LANGE, FRED S
2.3 STREET ADDRESS	16181 FAIRWAY WOODS DR #1401
2.4 CITY-ST-ZIP	Ft. MYERS, FL 33908
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	VIP MACLEAN, Sharon
3.3 STREET ADDRESS	6102 DEER RUN
3.4 CITY-ST-ZIP	Ft MYERS, FL 33908
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	T/D GILBERT, Russell
4.3 STREET ADDRESS	16391 FAIRWAY WOODS DR #207
4.4 CITY-ST-ZIP	Ft MYERS, FL 33908
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	D DAHLGREN, CLARK P.
5.3 STREET ADDRESS	16980 Timberlakes Dr. S.W.
5.4 CITY-ST-ZIP	Ft. MYERS, FL 33908
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	D PARKER, Ken
6.3 STREET ADDRESS	6141 Tidewater Island Cr.
6.4 CITY-ST-ZIP	Ft. MYERS, FL 33908

14. I 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: *W. D. Parker* 4/15/98

CR2E037 (10/97)