## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 07, 2004 8:00 am Secretary of State DOCUMENT # N27454 04-07-2004 90015 001 \*\*\*\*61.25 THE FOREST COUNTRY CLUB. INC. しせひまひゃくり Principal Place of Business Mailing Address 6100 CLUB BLVD., S.W. 6100 CLUB BLVD., S.W. FT. MYERS, FL 33908-4340 FT. MYERS, FL 33908-4340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0066096 Not Applicable Zip Country Country \$8.75 Additional \_\_ 5.-Certificate of Status Desired. --- ---Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRUHNKE, CHRIS Street Address (P.O. Box Number is Not Acceptable) 6100 CLUB BOULEVARD SW FORT MYERS, FL 33908 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change Addition Hergenhahn, Warren ABARAY, RAY NAME NAME 16647 Bobeat Court STREET ADDRESS 16960 TIMBERLAKES DR. STREET ADDRESS Fort Myers, FL 33908 CITY-ST-7IP CITY-ST-ZIP FT MYERS, FL 33908 ☐ Delete Change TITLE ☐ Addition TITLE Ferguson, Rose FERGUSON, ROSE NAME NAME 16935 Timberlakes Drive STREET ADDRESS 16935 TIMBERLAKES DR. STREET ADDRESS Fort Myers, FL 33908 \_\_ CITY-ST-ZIP- -FORT-MYERS, FL-33908 -- --CITY-ST-7IP Change . TITLE ☐ Delete TITLE ☐ Addition Duffy, Theodore DUFFY, THODORE NAME NAME 16848 Fox Den 5W STREET ADDRESS 16848 FOX DEN S.W. STREET ADDRESS Fort Myers, FL 33908 CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP Secretary Addition TITLE ☐ Change TITLE ☐ Delete Ron TUCKER, DALE no Ewan, NAME NAME 16715 Bobeat Drive Sw STREET ADDRESS 6099 SPOTTED FAWN COURT STREET ADDRESS Fort Myers, FL 33908 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33908 ☐ Delete **P**Addition TITLE TITLE Downing, Robert CREGER, ROBERT NAME 16301 Fairway boods unit #802 NAME 16682 BOBCAT DR. SW STREET ADDRESS STREET ADDRESS Fort Myers, FL 33908 FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-7IP Oelete TITLE ☐ Change **□**Addition TITLE Minta, Thomas 16707 Bobcat Drive Sw REICHERT, ROBERT NAME 16551 HERON COACH WAY, #304 STREET ADDRESS STREET ADDRESS Fort Myers, FL 33908 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33908 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachyment with an address, with all pther like empowered.

OR DIRECTOR

FILED

Daytime Phone #

attachment

#1127454

## FOREST COUNTRY CLUB OFFICERS & DIRECTORS 2004

Rose Ferguson – President 16935 Timberlakes Drive Ft. Myers, FL 33908

Theodore Duffy – Vice President 16848 Fox Den S W -Ft-Myers, FL-33908

Ron McEwan – Secretary 16715 Bobcat Drive S W Fort Myers, FL 33908

Dale Tucker – Treasurer 9063 Whitfield Drive Estero, FL 33928

Dr. Robert Creger 16682 Bobcat Drive SW Ft. Myers, FL 33908

Robert Downing 16301 Fairway Woods Unit #802 Ft. Myers, FL 33908

Thomas Minta 16707 Bobcat Drive SW Fort Myers, FL 33908

Bob Labadie 16705 Bobcat Drive Fort Myers, FL 33908

Warren Hergenhahn 16647 Bobcat Court Ft. Myers, FL 33908