1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # N29248**

1. Corporation Name

TARA GOLF AND COUNTRY CLUB, INC.

| Principal Prace of Busine |
|---------------------------|
| 6602 DREWRY'S BLUFF       |
| Bradenton FL 34203        |
| US                        |

2. Principal Place of Business

Mailing Address

6602 DREWRY'S BLUFF BRADENTON FL 34203

2a. Mailing Address

US

## FILED May 10, 1999 8:00 am § Secretary of State

05-10-1999 90038 017 \*\*\*\*70.00



3. Date Incorporated or Qualifed

14/44/4000

| 21  | 26                                      |                                  |                  |             |   | 1 1/ 14/ 1900                              |              |            |  |
|---|---|----------------------------------|------------------|-------------|---|--|--------------|------------|--|
| =:1   | Suite, Apt. #, etc. Suite, Apt. #, etc. |                                  |                  |             |   | 4. FEI Number                              | Арр          | lied For   |  |
| 22  | 27                                      |                                  |                  |             |   | 65-0120044                                 | Not          | Applicable |  |
| <del></del> '   | City & State City & State               |                                  |                  |             |   | 5. Certifcate of Status Desired            | \$8.75 Ad    | dditional  |  |
| 23  |   |                                  | 28               |             |   | 5. Certificate of Status Desired           | Fee Req      | uired      |  |
|   | Zip                                     | Country                          | Zip              | Country     |   | 6. Election Campaign Financing             | \$5.00 N     | /lay Be    |  |
| 24  |   | 25                               | 2930             |             |   | Trust Fund Contribution                    | Added to     | Fees       |  |
|   |   | 9. Name and Address of Current F | Registered Agent | 81          |   | 10. Name and Address of New Registered Ag  | ent          |            |  |
|   |   |                                  |                  |             | Name  |  |              |            |  |
| GREISING, ANTHONY   |   |                                  |                  | 82          | 82 Street Address (P.O. Box Number is Not Acceptable) |  |              |            |  |
| 6602 DREWRYS BLUFF  |   |                                  |                  |             |   |  |              |            |  |
| BRADENTON FL 34203  |   |                                  |                  | 83          |   |  |              |            |  |
| 1   |   |                                  |                  | 84          | City  |  | 85 Zip C     | ode        |  |
| L   |   |                                  |                  |             |   |  |              |            |  |
| 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 typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |   |                                  |                  |             |   |  |              |            |  |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 12. OFFICERS AND DIRECTORS 13.  |   |                                  |                  |             | signature requ  | ADDITIONS/CHANGES TO OFFICERS AND I        | DIRECTOR     | RS IN 12   |  |
| TIT   |   | SD ST ICE NO AIRD                | DELETE           | 1.1 TITLE   |   |  | ] Change     | Addition   |  |
| NA.   |   | HIRTZER, GERALD                  | 7                | 1.2 NAME    | ĺ   | HARTLIEB, KENNETH BERG                     |              |            |  |
| Į   | ""-<br>REET ADORESS                     | 6602 DREWRYS BLUFF               |                  | 1.3 STREET  | ADDRESS I   | 6602 Drewry's Bluff                        |              |            |  |
| ł   | Y-ST-ZIP                                | BRADENTON FL                     |                  | 1.4 CITY-ST |   | Bradenton FL                               |              |            |  |
| TIT   |   | PD                               | DELETE           | 2.1 TITLE   |   | Assistant Secretary                        | ] Change     | Addition   |  |
| NA.   | ME                                      | MAZZA, JOSEPH                    | • •              | 2.2 NAME    |   | KENCH, THOMAS WESLEY                       |              |            |  |
| sπ  | REET ADDRESS                            | 6602 DREWRY'S BLUFF              |                  | 2.3 STREET  | ADDRESS   | 6602 Drewry's Bluff                        |              | ļ          |  |
| СП  | Y-ST-ZIP                                | BRADENTON FL                     |                  | 2.4 CITY-S  | r-zip   | Bradenton FI                               |              |            |  |
| TIT   |   | VPD                              | DELETE           | 3.1 TITLE   |   | President                                  | ] Change     | Addition   |  |
| NA.   | ME                                      | LEFFERSON, THOMAS V              |                  | 3.2 NAME    |   | MANNING, EDWARD THOMAS                     | JR.          |            |  |
| STI   | REET ADDRESS                            | 6602 DREWRY'S BLUFF              |                  | 3.3 STREET  | ADDRESS   | 6602 Drewry's Bluff                        |              |            |  |
| СП  | Y-ST-ZIP                                | BRADENTON FL                     |                  | 3.4. CITY-5 | T-ZIP   | Bradenton FL                               |              |            |  |
| TIT   | uE T                                    | TD                               | DELETE           | 4.1 TITLE   |   | 2nd Vice President                         | ] Change     | Addition   |  |
| NA  | ME                                      | GRATTON, ROBERT                  |                  | 4. 2 NAME   |   | RAHE, JOHN DONALD                          |              |            |  |
| STI   | REET ADDRESS                            | 6602 DREWRY'S BLUFF              |                  | 4.3 STREET  | ADDRESS   | 6602 Drewry's Bluff                        |              |            |  |
| СП  | Y-ST-ZIP                                | BRADENTON FL                     |                  | 4.4 CITY-ST | -ZIP  | Bradenton FL                               | 1.01         |            |  |
| тп  | LE                                      | VPD                              | DELETE           | 5.1 TITLE   |   | 1st Vice President SCOTT, THOMAS JEFFERSON | ] Change     | Addition   |  |
| ) NA  | ME                                      | WOEBKENBERG, THOMAS              |                  | 5.2 NAME    |   |  |              |            |  |
| STI   | REET ADDRESS                            | 6602 DREWY'S BLUFF               |                  | 5.3 STREET  |   | 6602 Drewry's Bluff                        | -            |            |  |
| СП  | Y-ST-ZIP                                | BRADENTON FL                     | F                | 5.4 CITY-ST | -ZIP  | Bradenton FL                               | <del>-</del> |            |  |
| m   | LE                                      | Treasurer                        | [X]Additio       |             |   | Secretary -                                | Change .     | Addition   |  |
| ) NA  | WE                                      | WACHTER, WILBUR                  |                  | 6.2 NAME    | ,   | SMITH, DONALD EDWARD                       |              |            |  |
| STI   | REET ADDRESS                            | 6602 Drewry's Bl                 | uff              | 6.3 STREET  | - 1   | 6602 Drewry's Bluff                        |              |            |  |
| }   |   | Dandonton TI                     |                  | 64 CITY-ST  | -7IP  | Bradonton RI.                              |              |            |  |

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 of 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, with all other like empowered.

SIGNATURE: 2

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/39/99 Date

941-753-5170 Paytime Phone # :R2E037 (11/98)