FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 19 1997 8:00am

Secretary of State

Daytime Phone # 0041085

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #
1. Corporation Name

HONHORSE COUNTRY GLUB, INC.						I BERKKUI ARRIKKUI ARRIKKUI ITALI KAN ITALIA BIKI DIDIK RIBKI BIRKI BIRKI BIRKI BARKI BIRKI		
Drive and Disease	of Dunings	\$ 4 a 21	ion Addrona					
Principal Place	of Business	lling Address						
8000 IRONHORS			IRONHORSE BLVD	NODAL IA	un -	OTE 990		
11781 LEE JACKSON MEMORIAL HWY. STE 320 WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412-2403								
US US							3. Date Incorporated or Qualified 05/03/1989 3a. Date of Last Report 05/01/1996	
2. Principal Pia	Mailing Address	ng Address			4. FEI Number Applied For			
21			26				65-0127995 Not Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired S8.75 Additional	
22			27				Fee Required	
City & State			City & State				6. Election Campaign Financing \$5.00 May Be	
Zip	Country	28	Zip	T Cou	intry		Trust Fund Contribution Added to Fees	
24	25	29	'P	30	→ '		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<u>, </u>	9. Name and Address of Currer		red Agent	1991			10. Name and Address of New Registered Agent	
					81	Name		
O'BRIÈN	, JAMES J.				82	Street	Address (P.O. Box Number is Not Acceptable)	
8000 IRONHORSE BLVD								
1601 BELVEDERE RD					83			
WEST PA	ALM BEACH FL 33412				84	City	85 Zip Code	
11. Pursuant to the provisions of Sections 517.0502 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.								
agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.								
SIGNATURE _	Signature, typed or printed name of registered agr	ant and title if	anolicable (NC	TF: Registere	d Ace	ot skonsture	re required when reinstating) DATE	
12.	OFFICERS AN			13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PAT		c DELETE	1.170	TLE		☐ Change ☐ Addition	
NAME	O'BRIEN, JAMES J		••	1.2 N	AME	ļ		
STREET ADDRESS	,			1.3 STREET ADDRESS		ADORESS		
CITY-ST-ZIP	WEST PALM BEACH FL 3341	12	\			T-ZIP		
TITLE	VPAS DELETE				2.1 TITLE		DV Change Addition Beinbrech, William	
NAME	WEBBER, DAVID	DIAL LINA	V #990	2.2 N	-			
STREET ADDRESS	11781 LEE JACKSON MEMO FAIRFAX VA 22033-3309	NIAL LIST	1., #320			ADORESS	1	
CITY-ST-ZIP TITLE	VPTD LYDELETE				2, 4 CITY - ST - Z 3.1 TITLE		West Palm Beach, FL 33412	
NAME	DENNEN, MARVIN			3.2 N			Barbara Frazier	
STREET ADDRESS	11781 LEE JACKSON MEMO	RIAL HW	Y., #320			ADDRESS	1	
CITY-ST-ZIP	FAIRFAX VA 22033-3309			3.4. 0	3-YTK	ST-ZIP	West Palm Reach, FL 33412	
TITLE	SD		DELETE	4.1 1	TLE		DS Change DA Addition	
NAME	GORDON, MICHAEL D		J*	4.28	IAME	j	Schroeder, Michael	
STREET ADDRESS	1601 BELVEDERE RD., SUITE					address	1601 Belvedere Rd, Suite 402	
CITY-ST-ZIP	WEST PALM BEACH FL 3340	K	- Arter			1 - ZIP	West Palm Beach, FL 33406 Change Addition	
TITLE			☐ DELETE	5.1 T			☐ Change ☐ Addition	
NAME STREET ADDRESS				5.2 N		ADDRESS		
CITY-ST-ZIP				1		T-ZIP	1	
TITLE			DELETE	5.4 C		17 60	Change Addition	
NAME				6.2 N				
STREET ADDRESS				J		ADDRESS	. [
CITY-ST-ZIP				6.4 C	ITY-S	T-ZIP	<u> </u>	
14. I do hereb	y certify that the information supplied indicated on this appual tenors or	d with this	filing does not qua	lify for the	exe	mption s	stated in Section 119.07(3)(i), Florida Statutes. I further certify that the id 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.								