2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N33438

1. Entity Name

VINES COUNTRY CLUB, INC.



FILED

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90954 005 ****70.00

Principal Place of Business Mailing Address 19501 VINTAGE TRACE CIRCLE 19501 VINTAGE TRACE CIRCLE FORT MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0139537 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional × 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCEWEN VERNA, CAUDLE Street Address (P.O. Box Number is Not Acceptable) 19501 VINTAGE TRACE CIR 1-1-1 FORT MYERS FL 33912 19501 VINTAGE TRACE CIRCLE City 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. 4/17/03 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Addition CALDWELL, E. C. NAME NAME STREET ADDRESS 8530 FAIRWAY BEND STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33912 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TILLING, BILL NAME STREET ADDRESS 8619 FAIRWAY BEND DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 TITLE Delete TITLE Addition Change NAME O'CONNOR, DICK NAME STREET ADDRESS 19542 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-7IP TITLE ☐ Delete TITLE -PD ---Addition NAME SMITH, CHRISTOPHER NAME 19649 VINTAGE TRACE. CR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition EDWARD ROMAND NAME NAME SOUTHBRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Myces FL 33912 FORT TITLE ☐ Delete TITLE Change Addition DEANGELIS GEORGE NAME NAME CACLE VINTAGE TRACE 19275 STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with his 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 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 rectiver of 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 attachment with an address, with all other like empowered.

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SIGNATURE:

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3R2E037 (10/02)