

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90069 025 \*\*\*\*61.25

NONPROFIT  
 CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT #** N40272  
 1. Corporation Name  
 VENICE GOLF AND COUNTRY CLUB #1, INC.

328031 - 00007

Principal Place of Business Mailing Address  
 250 VENICE GOLF CLUB DRIVE  
 VENICE, FL 34292

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		10/01/1990	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0223681	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>	
				<b>\$8.75</b> Additional Fee Required	
23. Zip Country		28. Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
24. 25. 29. 30.				<b>\$5.00</b> May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MCGIFFEN, JOHN W. 109 OVERLEA WAY VENICE, FL 34292				81 Name WILLIAM R. SUTHERLAND			
				82 Street Address (P.O. Box Number is Not Acceptable) 250 VENICE GOLF CLUB DRIVE			
				83			
				84 City VENICE FL 85 Zip Code 34292			

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 W. R. Sutherland WILLIAM R. SUTHERLAND, SECY. DATE 4/9/99

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	D, P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	CHAMBERLAIN, FRED			1.2 NAME	GIBNEY, JAY		
STREET ADDRESS	109 OVERLEA WAY			1.3 STREET ADDRESS	250 VENICE GOLF CLUB DRIVE		
CITY-ST-ZIP	VENICE, FL			1.4 CITY-ST-ZIP	VENICE, FL 34292		
TITLE	DPTS	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	D, VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MCGIFFEN, JOHN W.			2.2 NAME	REICHERT, PATRICIA		
STREET ADDRESS	109 OVERLEA WAY			2.3 STREET ADDRESS	250 VENICE GOLF CLUB DRIVE		
CITY-ST-ZIP	VENICE, FL			2.4 CITY-ST-ZIP	VENICE, FL 34292		
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	D, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	KRAMER, MARVIN			3.2 NAME	SUTHERLAND, WILLIAM		
STREET ADDRESS	109 OVERLEA WAY			3.3 STREET ADDRESS	250 VENICE GOLF CLUB DRIVE		
CITY-ST-ZIP	VENICE, FL			3.4 CITY-ST-ZIP	VENICE, FL 34292		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	D, T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	MCMANUS, RICHARD		
STREET ADDRESS				4.3 STREET ADDRESS	250 VENICE GOLF CLUB DRIVE		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	VENICE, FL 34292		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	WHIDDEN, HOWARD		
STREET ADDRESS				5.3 STREET ADDRESS	250 VENICE GOLF CLUB DRIVE		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	VENICE, FL 34292		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				6.2 NAME	DEROSA, WILLIAM		
STREET ADDRESS				6.3 STREET ADDRESS	250 VENICE GOLF CLUB DRIVE		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	VENICE, FL 34292		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.07(3)(b), 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, with all other like empowered.

SIGNATURE: W. R. Sutherland WILLIAM R. SUTHERLAND DATE 4/9/99

CR2E037 (1/98)