

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

04-20-2001 90304 044 ****61.25

DOCUMENT # N40272

1. Entity Name

VENICE GOLF AND COUNTRY CLUB #1, INC.

Principal Place of Business

Mailing Address

250 VENICE GOLF CLUB DR
 VENICE FL 34292
 US

250 VENICE GOLF CLUB DR
 VENICE FL 34292
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0223681

Applied For
 Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUTHERLAND, WILLIAM R
 250 VENICE GOLF CLUB DR
 VENICE FL 34292

Name WILLIAM J. GREEN

Street Address (P.O. Box Number is Not Acceptable)

250 VENICE GOLF CLUB DRIVE

City VENICE

FL

Zip Code 34292

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.

SIGNATURE

William J. Green

4/12/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Delete
 DP GIBNEY, JAY
 STREET ADDRESS 250 VENICE GOLF CLUB DR
 CITY-ST-ZIP VENICE FL 34292

TITLE NAME Change Addition
 PRESIDENT WILLIAM E. CORNELIUS
 STREET ADDRESS 250 VENICE GOLF CLUB DRIVE
 CITY-ST-ZIP VENICE, FL 34292 **BP**

TITLE NAME Delete
 DVP REICHERT, PATRICIA
 STREET ADDRESS 250 VENICE GOLF CLUB DR
 CITY-ST-ZIP VENICE FL 34292

TITLE NAME Change Addition
 VICE PRESIDENT JACK LACEY
 STREET ADDRESS 250 VENICE GOLF CLUB DRIVE
 CITY-ST-ZIP VENICE, FL 34292 **DVP**

TITLE NAME Delete
 DS SUTHERLAND, WILLIAM
 STREET ADDRESS 2580 VENICE GOLF CLUB DR
 CITY-ST-ZIP VENICE FL 34292

TITLE NAME Change Addition
 SECRETARY WILLIAM J. GREEN
 STREET ADDRESS 250 VENICE GOLF CLUB DRIVE
 CITY-ST-ZIP VENICE, FL 34292 **DS**

TITLE NAME Delete
 DT MCMANUS, RICHARD
 STREET ADDRESS 250 VENICE GOLF CLUB DR
 CITY-ST-ZIP VENICE FL 34292

TITLE NAME Change Addition
 TREASURER PAUL MARSHALL
 STREET ADDRESS 250 VENICE GOLF CLUB DRIVE
 CITY-ST-ZIP VENICE, FL 34292 **DT**

TITLE NAME Delete
 D WHIDDEN, HOWARD
 STREET ADDRESS 250 VENICE GOLF CLUB DR
 CITY-ST-ZIP VENICE FL 34292

TITLE NAME Change Addition

TITLE NAME Delete
 D DEROSA, WILLIAM
 STREET ADDRESS 250 VENICE GOLF CLUB DR
 CITY-ST-ZIP VENICE FL 34292

TITLE NAME Change Addition

12. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Robert T. McGinley

4/12/01

SIGNATURE AND TYPED OR PRINTED NAME OF NON-ND OFFICER OR DIRECTOR

Date

Daytime Phone #

William E. Cornelius, Pres.

5/10/01

CR2E037 (10/00)