

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 08, 2006 8:00 am**  
**Secretary of State**

02-08-2006 90012 022 \*\*\*\*61.25

**DOCUMENT # N40272**

1. Entity Name

VENICE GOLF AND COUNTRY CLUB #1, INC.



Principal Place of Business

250 VENICE GOLF CLUB DR  
VENICE FL 34292  
US

Mailing Address

250 VENICE GOLF CLUB DR  
VENICE FL 34292  
US

2. Principal Place of Business

250 Venice Golf Club Dr

Suite, Apt. #, etc.

3. Mailing Address

250 Venice Golf Club Dr

Suite, Apt. #, etc.

City & State

Venice FL

City & State

Venice FL

Zip

34292

Country

SARASOTA

Zip

34292

Country

SARASOTA

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

LESTER, MONK  
250 VENICE GOLF CLUB DR  
VENICE FL 34292

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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**  
**Due By May 1, 2006**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete  
NAME MONK, LESTER  
STREET ADDRESS 250 VENICE GOLF CLUB DR  
CITY-ST-ZIP VENICE FL 34292

TITLE DVP ☒ Delete  
NAME WILLIAM, ROLINITIS  
STREET ADDRESS 250 VENICE GOLF CLUB DR  
CITY-ST-ZIP VENICE FL 34292

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

TITLE DT ☐ Delete  
NAME HILL, MERI  
STREET ADDRESS 250 VENICE GOLF CLUB DR  
CITY-ST-ZIP VENICE FL 34292

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Vice President ☐ Change ☒ Addition  
NAME FREDERICK A Kistler  
STREET ADDRESS 250 Venice Golf Club Dr  
CITY-ST-ZIP Venice, FL 34292

TITLE Secretary ☐ Change ☒ Addition  
NAME MARK E. MATTHEWS  
STREET ADDRESS 250 Venice Golf Club Dr  
CITY-ST-ZIP Venice, FL 34292

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition  
NAME John W. HANAWAIT  
STREET ADDRESS 250 Venice Golf Club Dr  
CITY-ST-ZIP Venice, FL 34292

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

*[Signature]*

1/24/06 (94) 492-9600