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May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N44015 (8)**

1. Corporation Name

PLANTATION GOLF AND COUNTRY CLUB, INC.



Principal Place of Business

Mailing Address

500 ROCKLEY BLVD
VENICE FL 34293

500 ROCKLEY BLVD
VENICE FL 34293-4300

3. Date Incorporated or Qualified
06/20/1991

3a. Date of Last Report
04/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
65-0273104

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COPPOLA, EUGENE
500 ROCKLEY BLVD
VENICE FL 34293**

81 Name

Arthur McCarthy

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

500 Rockley Blvd.

83

84 City

Venice

FL

85 Zip Code

34293

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

Arthur McCarthy

4-14-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **D BARCUS, JAMES**
STREET ADDRESS **500 ROCKLEY BLVD**
CITY-ST-ZIP **VENICE FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

TITLE DELETE
NAME **D MCCARTHY, ARTHUR**
STREET ADDRESS **500 ROCKLEY BLVD**
CITY-ST-ZIP **VENICE FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

TITLE DELETE
NAME **D SCHLIESMANN, JOHN B**
STREET ADDRESS **500 ROCKLEY BLVD**
CITY-ST-ZIP **VENICE FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

**D Charles Sullivan
500 Rockley Blvd.
Venice, FL 34293**

TITLE DELETE
NAME **D HAHN, ROBERT J**
STREET ADDRESS **500 ROCKLEY BLVD**
CITY-ST-ZIP **VENICE FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

**D John Sargent
500 Rockley Blvd.
Venice, FL 34293**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do 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 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.

SIGNATURE *Arthur McCarthy*

4-14-97 901-497-1111

CR2E037 (9/96)