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Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N46239 (2)

1. Corporation Name

SEARS TAMPA BAY RETIREE CLUB, INC.

Principal Place of Business

Mailing Address

10401 LAKE GROVE DR
6307 NESTING COURT
ODESSA FL 33556
US10401 LAKE GROVE DR
6307 NESTING COURT
ODESSA FL 33556-2508
US3. Date Incorporated or Qualified
11/27/19913a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 14907 Rocky Ledge Dr.

26 14907 Rocky Ledge Dr.

4. FEI Number
59-3095855Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

23 Tampa, FL

28 Tampa, FL

Zip

Country

Zip

Country

24 33625

25 USA

29 33625

30 USA

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

SAAVEDRA, HENRY A JR
10401 LAKE GROVE DR
ODESSA FL 33556

81 Name

Norma V. Hallam

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

14907 Rocky Ledge Dr.

83

84 City

Tampa

FL

85 Zip Code
33625

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 Norma V. Hallam, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE 1/14/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME SAAVEDRA, HENRY A JR
STREET ADDRESS 10401 LAKE GROVE DR
CITY-ST-ZIP ODESSA FL1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Norma V. Hallam
1.3 STREET ADDRESS 14907 Rocky Ledge Dr.
1.4 CITY-ST-ZIP Tampa, FL 33625TITLE CSD ☐ DELETE
NAME BROWN, KATHY
STREET ADDRESS 2511 THORNBROOK
CITY-ST-ZIP TAMPA FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VD ☐ DELETE
NAME MULEY, JOE JR.
STREET ADDRESS 5120 OLNEY
CITY-ST-ZIP TAMPA FL3.1 TITLE ☒ Change ☐ Addition
3.2 NAME N. E. Montes De Oca
3.3 STREET ADDRESS 6602 Whiteway Dr.
3.4 CITY-ST-ZIP Temple Terrace, FL 33617TITLE VD ☐ DELETE
NAME SCOLARO, VICTORIA D
STREET ADDRESS 1805 W LOUISIANA AV
CITY-ST-ZIP TAMPA FL4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Henry A. Saavedra, Jr.
4.3 STREET ADDRESS 10401 Lake Grove Dr.
4.4 CITY-ST-ZIP Odessa, FL 33556TITLE TD ☐ DELETE
NAME MESSINA, PHYLLIS
STREET ADDRESS 2304 FERN CIRCLE
CITY-ST-ZIP TAMPA FL5.1 TITLE ☒ Change ☐ Addition
5.2 NAME Jose M. Garcia
5.3 STREET ADDRESS 6307 Nesting Ct.
5.4 CITY-ST-ZIP Tampa, FL 33625TITLE SD ☐ DELETE
NAME BURIA, HECTOR
STREET ADDRESS 2319 FERN CIRCLE
CITY-ST-ZIP TAMPA FL6.1 TITLE ☒ Change ☐ Addition
6.2 NAME A. M. Sue Criswell
6.3 STREET ADDRESS 3607 Floyd Rd.
6.4 CITY-ST-ZIP Tampa, FL 33618

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Norma V. Hallam, President

1/14/97

(813) 920-0447

CR2E037 (9/96)